



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **PSS (2000) LIMITED**

Company Number: **02850454**



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Received for filing in Electronic Format on the: **17/09/2004**

Company Details

Made Up Date: **03/09/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**NETWORK HOUSE
THORN OFFICE
CENTRE ROTHERWAS
HEREFORD
HERFORDSHIRE
HR2 6JT**

*Register of
Members Address:*

**MONMARSH FARM
MARDEN
HEREFORD
UNITED KINGDOM
HR1 3EZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHERYL JOAN
SPENCER-BROWN**

Address: **MONMARSH FARM
MARDEN
HEREFORD
UNITED KINGDOM HR1 3EZ**

Director 1:

Name: **COLIN GLEN
SPENCER-BROWN** *Address:* **MONMARSH FARM
MARDEN
HEREFORD
UNITED KINGDOM HR1 3EZ**

Date of Birth: **23/09/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/09/2004

Name: **CHERYL JOAN SPENCER-BROWN**

Address: **MONMARSH FARM
MARDEN
HEREFORD
UNITED KINGDOM HR1 3EZ**

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2004

Name: **COLIN GLEN SPENCER-BROWN**

Address: **MONMARSH FARM
MARDEN
HEREFORD
UNITED KINGDOM HR1 3EZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

**AMENDED DETAILS FOR SECRETARY : CHERYL JOAN SPENCER-BROWN on
23/07/2004**

**AMENDED DETAILS FOR DIRECTOR : COLIN GLEN SPENCER-BROWN on
23/07/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2004** *Authenticated:* **Yes (E/W)**