



Companies House
— for the record —

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Annual Return



X9304CZC

Received for filing in Electronic Format on the: **04/09/2009**

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

Company Number: **02850454**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

**MONMARSH FARM
MARDEN
HEREFORD
HR1 3EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **MR COLIN GLEN SPENCER-
BROWN**

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

Date of Birth: **20/09/1953**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009

Name:

CHERYL JOAN SPENCER-BROWN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2009

Name:

COLIN GLEN SPENCER-BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**