



Companies House
— for the record —

363a_(ef)

Annual Return



XPLT52V2

Received for filing in Electronic Format on the: **05/09/2008**

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

Company Number: **02850454**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NETWORK HOUSE
THORN OFFICE CENTRE
ROTHERWAS
HEREFORD
HERFORDSHIRE
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: **COLIN GLEN SPENCER-BROWN** *Address:* **MONMARSH FARM MARDEN
HEREFORD
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 03/09/2008 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 03/09/2008

Name:

CHERYL JOAN SPENCER-BROWN

Address:

**MONMARSH FARM MARDEN
HEREFORD
HR1 3EZ**

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2008

Name:

COLIN GLEN SPENCER-BROWN

Address:

**MONMARSH FARM MARDEN
HEREFORD
HR1 3EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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