



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02850454**

Date of this return: **03/09/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 21 EVANS BUSINESS CENTRE
LEOMINSTER ENTERPRISE PARK BRUNEL ROAD
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL JOAN**

Surname: **SPENCER-BROWN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN GLEN**

Surname: **SPENCER-BROWN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: CHERYL JOAN SPENCER-BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: COLIN GLEN SPENCER-BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.