



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DYMVDF**

*Company Name:* **PNEUMATIC POWER SOURCE LIMITED**

*Company Number:* **02950034**

*Date of this return:* **19/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **ELLISON ROAD  
DUNSTON  
GATESHEAD  
TYNE & WEAR  
NE8 2QU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BULMAN HOUSE REGENT CENTRE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 3LS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **8 TOLLGATE ROAD  
HAMSTERLEY MILL  
ROWLANDS GILL  
TYNE & WEAR  
NE39 1HF**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **8 TOLLGATE ROAD  
HAMSTERLEY MILL  
ROWLANDS GILL  
TYNE & WEAR  
NE39 1HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPRESSOR ENGINEERING**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID LESLIE**

*Surname:*                **STERLING**

*Former names:*

*Service Address:*        **11 BRENNAN CLOSE  
SEYMOUR PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE15 7PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EVERY SHARE HELD</b>			

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>302</b>
		<i>Total aggregate nominal value</i>	<b>302</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY SMITH

*Shareholding 3* : 100 NON VOTING shares held as at the date of this return

*Name:*                    **ANDREW SMITH**

*Shareholding 4*        : **100 NON VOTING shares held as at the date of this return**

*Name:*                    **LESLEY SMITH**

*Shareholding 5*        : **100 NON VOTING shares held as at the date of this return**

*Name:*                    **DAVID LESLIE STERLING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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