



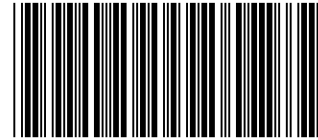
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PROFESSIONAL AUTOMATION SUPPORT SERVICES LIMITED

**Company Number:** 03201338



Received for filing in Electronic Format on the: 31/05/2006

XJTSBFVM

### Company Details

**Period Ending:** 20/05/2006

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

**Principal Business Activities:**

**SIC Codes**

7210

7222

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

12-14 MACON COURT  
CREWE  
CHESHIRE  
CW1 6EA

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN MADDEN

**Address:** 65 ENNERDALE DRIVE  
CONGLETON  
CHESHIRE CW12 4FJ

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**Director 1:**

**Name:** ROBERT DOUGLAS JONES  
**Date of Birth:** 04/01/1948  
**Nationality:** BRITISH  
**Occupation:** TRAINING SPECIALIST

**Address:** TY GWYN  
17 BENNETTS LANE  
HAWARDEN  
FLINTSHIRE CH5 3HG

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*Director 2:*

*Name:* **BRIAN DOUGLAS LEYDEN** *Address:* **41 LIMEKILN LANE**  
*Date of Birth:* **01/11/1958** **LILLESHALL**  
*Nationality:* **BRITISH** **NEWPORT**  
*Occupation:* **TRAINING SPECIALIST** **SALOP TF10 9EY**

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*Director 3:*

*Name:* **SUSAN MADDEN** *Address:* **27 ENNERDALE DRIVE**  
*Date of Birth:* **04/02/1965** **CONGLETON**  
*Nationality:* **BRITISH** **CHESHIRE**  
*Occupation:* **TRAINING SPECIALIST** **UNITED KINGDOM CW12 4FR**

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### *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 20/05/2006**

*Name:* **ROBERT DOUGLAS JONES**  
*Address:* **TY GWYN**  
**17 BENNETTS LANE HAWARDEN**  
**FLINTSHIRE CH5 3HG**

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*Shareholding 2:*

**4 ORDINARY Shares held as at 20/05/2006**

*Name:* **BRIAN DOUGLAS LEYDEN**  
*Address:* **41 LIMEKILN LANE**  
**LILLESHALL NEWPORT**  
**SALOP TF10 9EY**

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*Shareholding 3:*

**4 ORDINARY Shares held as at 20/05/2006**

*Name:* **SUSAN MADDEN**

*Address:* **27 ENNERDALE DRIVE  
CONGLETON  
CHESHIRE CW12 4FR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**