



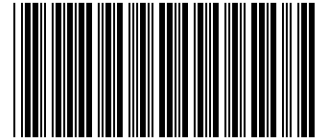
Companies House
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Annual Return

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

Company Number: **03201338**



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Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **20/05/2007**

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

Principal Business Activities:

SIC Codes

7210

7222

Registered Office:
Address:

**12-14 MACON COURT
CREWE
CHESHIRE
CW1 6EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN MADDEN**

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

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**

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**

Director 3:

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

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, 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 20/05/2007

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

Shareholding 2:

4 ORDINARY Shares held as at 20/05/2007

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

Shareholding 3:

4 ORDINARY Shares held as at 20/05/2007

Name: **SUSAN MADDEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**