



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE2KCK5Y

Received for filing in Electronic Format on the: **20/05/2010**

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

*Company Number:* **03201338**

*Date of this return:* **20/05/2010**

*SIC codes:* **7210**  
**7222**

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

*Situation of Registered Office:* **12-14 MACON COURT**  
**CREWE**  
**CHESHIRE**  
**CW1 6EA**

## Single Alternative Inspection Location (SAIL)

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

**UNIT 30, BRIERLEY BUSINESS CENTRE  
MIRION STREET  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 2AZ**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **MADDEN**

*Former names:*

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

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT DOUGLAS**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **TY GWYN**  
   **17 BENNETTS LANE**  
   **HAWARDEN**  
   **FLINTSHIRE**  
   **CH5 3HG**

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

*Date of Birth:*   **04/01/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINING SPECIALIST**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN DOUGLAS**  
*Surname:*                         **LEYDEN**  
*Former names:*  
*Service Address:*                **41 LIMEKILN LANE**  
   **LILLESHALL**  
   **NEWPORT**  
   **SALOP**  
   **TF10 9EY**

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

*Date of Birth:*   **01/11/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINING SPECIALIST**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **MADDEN**

*Former names:*

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

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

*Date of Birth:*   **04/02/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **TRAINING SPECIALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL SHAREHOLDING RIGHTS IN VOTING, DIVIDEND DISTRIBUTION AND ANY CAPITAL EG ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4 ORDINARY Shares held as at 20/05/2010**

*Name:* **ROBERT DOUGLAS JONES**

*Address:*

*Shareholding* : 2

**4 ORDINARY Shares held as at 20/05/2010**

*Name:* **SUSAN MADDEN**

*Address:*

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*Shareholding* : 3

**4 ORDINARY Shares held as at 20/05/2010**

*Name:* **BRIAN DOUGLAS LEYDEN**

*Address:*

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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.