



Companies House

AR01 (ef)

Annual Return



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X38SA182

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

Company Number: **03201338**

Date of this return: **20/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7ED**

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
CW1 2AZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL SHAREHOLDING RIGHTS IN VOTING, DIVIDEND DISTRIBUTION AND ANY CAPITAL EG ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: ROBERT DOUGLAS JONES

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: SUSAN MADDEN

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: BRIAN DOUGLAS LEYDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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