Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2015**

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Company Name:	**PROFESSIONAL AUTOMATION SUPPORT SERVICES LIMITED**
Company Number:	**03201338**
Date of this return:	**20/05/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**31 WELLINGTON ROAD** **NANTWICH** **CHESHIRE** **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): **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 2

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**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **0 ORDINARY shares held as at the date of this return**

4 shares transferred on 2015-04-05

Name: **ROBERT DOUGLAS JONES**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**

Name: **SUSAN MADDEN**

Shareholding 3 : **6 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.