



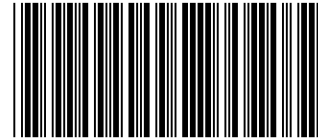
Companies House
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Annual Return

Company Name: **PMS MICRO LIMITED**

Company Number: **04311610**



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Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **26/10/2006**

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

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

**3 BROWN AVENUE
GELDERD ROAD. LEEDS
WEST YORKSHIRE
LS11 0DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIKOLA JOANNE MUIRHEAD**

Address: **1 KINGS GROVE
VILLA ROAD
BINGLEY
WEST YORKSHIRE BD16 4EZ**

Director 1:

Name: **ANDREW DALL MUIRHEAD**
Date of Birth: **23/06/1957**
Nationality: **BRITISH**
Occupation: **MICROBIOLOGIST**

Address: **1 KINGS GROVE
VILLA ROAD
BINGLEY
WEST YORKSHIRE BD16 4EZ**

Director 2:

Name: **NIKOLA JOANNE
MUIRHEAD**
Date of Birth: **21/07/1958**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **1 KINGS GROVE
VILLA ROAD
BINGLEY
WEST YORKSHIRE BD16 4EZ**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4500 ORDINARY Shares held as at 26/10/2006

Name: **ANDREW DALL MUIRHEAD**

Address: **1 KINGS GROVE
VILLA ROAD
BINGLEY
WEST YORKSHIRE BD16 4EZ**

Shareholding 2:

500 ORDINARY Shares held as at 26/10/2006

Name: **NIKOLA JOANNE MUIRHEAD**

Address: **1 KINGS GROVE
VILLA ROAD
BINGLEY
WEST YORKSHIRE BD16 4EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**