



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **PMS MICRO LIMITED**

Company Number: **04311610**

Date of this return: **26/10/2013**

SIC codes: **71200**

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

Situation of Registered Office: **SANDS MILL HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **MULLEN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MARK ANDREW KENNETH**

Surname: **WOOD**

Former names:

Service Address: **SANDS MILL HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 9DQ**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY FRANCIS**

Surname: **KILMISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/02/1956** Nationality: **AUSTRALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW KENNETH**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ECLIPSE ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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