



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X59K3F7K

Received for filing in Electronic Format on the: **23/11/2009**

---

*Company Name:* **PMS MICRO LIMITED**

*Company Number:* **04311610**

*Date of this return:* **26/10/2009**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **3 BROWN AVENUE  
GELDERD ROAD. LEEDS  
WEST YORKSHIRE  
LS11 0DS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NIKOLA JOANNE**

*Surname:* **MUIRHEAD**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW DALL**

*Surname:* **MUIRHEAD**

*Former names:*

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

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

*Date of Birth:* **23/06/1957** *Nationality:* **BRITISH**

*Occupation:* **MICROBIOLOGIST**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NIKOLA JOANNE**  
*Surname:*                        **MUIRHEAD**  
*Former names:*  
*Service Address:*              **1 KINGS GROVE  
VILLA ROAD  
BINGLEY  
WEST YORKSHIRE  
BD16 4EZ**

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

*Date of Birth:*    **21/07/1958**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HOLD FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND DISTRIBUTION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**4500 ORDINARY Shares held as at 26/10/2009**

*Name:*

**ANDREW DALL MUIRHEAD**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 26/10/2009**

*Name:*

**NIKOLA JOANNE MUIRHEAD**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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