



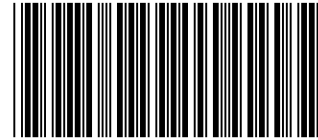
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Companies House
— for the record —

Annual Return

Company Name: PUMPING STATION LTD

Company Number: 04434560



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Received for filing in Electronic Format on the: 23/05/2005

Company Details

Period Ending: 09/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

0502

**BUSINESS & MANAGEMENT CONSULTANCY
OPERATION FISH HATCHERIES &
FARMS**

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**PUMPING STATION
HOUSE
GREEN BOTTOM
LITTLEDEAN
GLOUCESTERSHIRE
GL14 3LH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JILL MARGARET ROBINSON

Address:

**PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN GLOUCESTER
GL14 3LH**

Director 1:

Name: **BRIAN RICHARD ROBINSON** *Address:* **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN
GLOUCESTERSHIRE GL14 3LH**
Date of Birth: **27/06/1953**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANCY**

Director 2:

Name: **JILL MARGARET ROBINSON** *Address:* **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN GLOUCESTER
GL14 3LH**
Date of Birth: **02/03/1960**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANCY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2005

Name: **BRIAN RICHARD ROBINSON**

Address: **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN
GLOS GL14 3LH**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2005

Name: **JILL MARGARET ROBINSON**

Address: **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN
GLOS GL14 3LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**