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**Annual Return** 

Company Name:

**PUMPING STATION LTD** 

Company Number:

04434560

Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

0502

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Holaers Adaress:

PUMPING STATION HOUSE

GREEN BOTTOM LITTLEDEAN

**GLOUCESTERSHIRE** 

**GL143LH** 

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JILL MARGARET ROBINSON

Address: PUMPING STATION HOUSE

**GREEN BOTTOM** 

LITTLEDEAN GLOUCESTER

**GL143LH** 

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Director 1:

Name: BRIAN RICHARD ROBINSON Address: PUMPING STATION HOUSE

Date of Birth:27/06/1953GREEN BOTTOMNationality:BRITISHLITTLEDEAN

Occupation: BUSINESS CONSULTANCY GLOUCESTERSHIRE GL14 3LH

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Director 2:

Name: JILL MARGARET ROBINSON Address: PUMPING STATION HOUSE

Date of Birth: 02/03/1960 GREEN BOTTOM

Nationality: BRITISH LITTLEDEAN GLOUCESTER

Occupation: BUSINESS CONSULTANCY GL14 3LH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, 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 09/05/2007

Name: BRIAN RICHARD ROBINSON

Address: PUMPING STATION HOUSE

GREEN BOTTOM LITTLEDEAN GLOS GL14 3LH \_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2007

Name: JILL MARGARET ROBINSON

Address: PUMPING STATION HOUSE

GREEN BOTTOM LITTLEDEAN GLOS GL14 3LH

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2007 Authenticated: Yes (E/W)