



Companies House
— for the record —

363a_(ef)

Annual Return



XH174A99

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Company Name: **PUMPING STATION LTD**

Company Number: **04434560**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

0502

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JILL MARGARET ROBINSON** *Address:* **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN GLOUCESTER
GL14 3LH**

Director 1 :

Name: **MR BRIAN RICHARD
ROBINSON** *Address:* **THE OLD PUMP HOUSE GREEN
BOTTOM
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 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 09/05/2009

Name: **JILL MARGARET ROBINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name: **BRIAN RICHARD ROBINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**