



Companies House
— for the record —

AR01 (ef)

Annual Return



XBA3BK2I

Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **PUMPING STATION LTD**

Company Number: **04434560**

Date of this return: **09/05/2010**

SIC codes: **0502**
7414

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

Situation of Registered Office: **PUMPING STATION HOUSE**
GREEN BOTTOM
LITTLEDEAN
GLOUCESTERSHIRE
GL14 3LH

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JILL MARGARET**

Surname: **ROBINSON**

Former names:

Service Address: PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN GLOUCESTER
GL14 3LH

Company Director 1

Type: Person

Full forename(s): MR BRIAN RICHARD

Surname: ROBINSON

Former names:

Service Address: THE OLD PUMP HOUSE GREEN BOTTOM
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 3LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1953 *Nationality:* BRITISH

Occupation: BUSINESS CONSULTANCY

Company Director **2**

Type: **Person**
Full forename(s): **JILL MARGARET**
Surname: **ROBINSON**
Former names:
Service Address: **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN GLOUCESTER
GL14 3LH**

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

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

1 ORDINARY Shares held as at 09/05/2010

Name: **JILL MARGARET ROBINSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **BRIAN RICHARD ROBINSON**

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.