



Companies House
— for the record —

363a_(ef)

Annual Return



XGIPD1SQ

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **PSS (PROJECT SUPPORT SERVICES) LIMITED**

Company Number: **05501804**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SEGRAVE &
PARTNERS 1208-1210
LONDON ROAD
LEIGH -ON-SEA
ESSEX
SS9 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY ANNE ARBER**

Address: **6 CLARENCE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 2DP**

Director 1 :

Name: **ANNABELLE ARBER**

Address: **6 CLARENCE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 2DP**

Date of Birth:

12/08/1967

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 07/07/2008
20 DISPOSED OF IN PERIOD ON 20/04/2007

Name: **ANNABELLE ARBER**
Address: **6 CLARENCE ROAD**
HENLEY ON THAMES
OXFORDSHIRE
RG9 2DP

Shareholding 2:

20 ORDINARY Shares held as at 07/07/2008

Name: **SHIRLEY ANNE ARBER**
Address: **6 CLARENCE ROAD**
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 2DP

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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