



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P & S BUILDING SERVICES (DERBY) LIMITED**

Company Number: **06413058**

Date of this return: **30/10/2011**

SIC codes: **41202**

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

Situation of Registered Office: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAM
NG15 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **MILLS**

Former names:

Service Address: **3 ST JOHNS DRIVE
CHADDESSEN
DERBY
DERBYSHIRE
DE21 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAUL**

Surname: **MILLS**

Former names:

Service Address: **3 ST JOHNS DRIVE
CHADDESSEN
DERBY
DERBYSHIRE
DE21 6SD**

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

Date of Birth: **10/05/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: PAUL MILLS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: GAVIN MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.