



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596TKK9

Company Name: **PROFESSIONAL H E SERVICES LIMITED**

Company Number: **08080702**

Date of this return: **23/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **40 LEAVYGREAVE ROAD
THE SHEFFIELD BIOINCUBATOR
SHEFFIELD
S3 7RD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** Nationality: **BRITISH**
Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): KAREL VICTORIA

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1964 Nationality: BRITISH

Occupation: ADMINISTRATOR

Authorisation

Authenticated

This form was authorised by one of the following:

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