



Companies House

AR01 (ef)

Annual Return



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Company Name: **PACIFIC SUPPORT SERVICES LTD**

Company Number: **09560186**

Date of this return: **24/04/2016**

SIC codes: **81210**

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

Situation of Registered Office: **55 CROWN STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4BD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **PALLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 24/04/2016 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 : **40 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **RICHARD MARK PALLETT**

Shareholding 2 : **60 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **LEE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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