



Companies House
— for the record —

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Annual Return



XLIX96U6

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Company Name: **PUMP AND SEAL SERVICES LIMITED**

Company Number: **03497085**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BUMPERS LANE
SEALAND INDUSTRIAL
ESTATE
CHESTER
CH1 4DL**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET BEECH**

Address: **2 LAPWING CLOSE
PACKMOOR
STOKE ON TRENT
STAFFORDSHIRE
ST7 4GB**

Director 1 :

Name: **JOHN KENNETH DODD**

Address: **123 NORMANBY DRIVE
CONNAH"S QUAY
FLINTSHIRE
CH5 4LH**

Date of Birth: **15/07/1948**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **BERNARD WILLIAM
LANGLEY**

Address: **CHURCH COTTAGE EATON
TARPORLEY
CHESHIRE
CW6 9AB**

Date of Birth: **06/03/1928**

Nationality: **BRITISH**

Occupation: **RESEARCH CHEMIST**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/01/2009

Name: **FLETCHER LANGLEY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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