



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLS (CHESHIRE) LIMITED**

Company Number: **06898111**

Date of this return: **07/05/2013**

SIC codes: **71111**

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

Situation of Registered Office: **60 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 4NB**

Officers of the company

Company Secretary 1

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

Surname: **SEDDON**

Former names:

Service Address: **60 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 4NB**

Company Director ***1***

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

Surname: **SEDDON**

Former names:

Service Address: **60 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SEDDON**

Former names:

Service Address: **60 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE WHICH HAS FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO THE ASSETS OF THE COMPANY IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SEDDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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