



**Current Appointments Report for:
POWER SYSTEM SERVICES LIMITED
02962766**

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Company Register Information

Company Number:	02962766	Date of Incorporation: 26/08/1994
Company Name:	POWER SYSTEM SERVICES LIMITED	
Registered Office:	CARRWOOD ROAD SHEEPBRIDGE CHESTERFIELD DERBYSHIRE S41 9QB	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	96090 - Other service activities not elsewhere classified	
Number of Charges:	6 (6 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
19/01/1996	HELPCLAIM LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2016 (SMALL)
Next Accounts Due:	31/12/2017
Last Confirmation Statement Date:	25/08/2016
Next Confirmation Statement Due:	08/09/2017
Last members list:	25/08/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	BEAUCHAMP, JOHN MARTYN MR
Appointed:	16/09/1994
No. of Appointments:	7
Address:	DERWENT LODGE DERWENT DRIVE BASLOW BAKEWELL DERBYSHIRE DE45 1RS

DIRECTOR:	BEAUCHAMP, PAUL BENJAMIN	
Appointed:	16/04/1999	Date of Birth: **/02/1967
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	PARKSIDE CALVER ROAD BASLOW DERBYSHIRE DE45 1RR	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 26/08/1994

DATE	FORM	DESCRIPTION
22/12/2016	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/16
12/09/2016	CS01	CONFIRMATION STATEMENT MADE ON 25/08/16, WITH UPDATES
12/09/2016	LATEST SOC	12/09/16 STATEMENT OF CAPITAL;GBP 6
21/09/2015	AR01	25/08/15 FULL LIST
30/06/2015	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/15
19/09/2014	AR01	25/08/14 FULL LIST
29/07/2014	AA	31/03/14 TOTAL EXEMPTION SMALL
18/09/2013	AR01	25/08/13 FULL LIST
30/07/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
21/09/2012	AR01	25/08/12 FULL LIST
06/07/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
12/12/2011	AA	31/03/11 TOTAL EXEMPTION SMALL
13/09/2011	AR01	25/08/11 FULL LIST
06/01/2011	AA	31/03/10 TOTAL EXEMPTION SMALL
21/09/2010	AR01	25/08/10 FULL LIST
21/09/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / PAUL BENJAMIN BEAUCHAMP / 01/11/2009
19/04/2010	AD01	REGISTERED OFFICE CHANGED ON 19/04/2010 FROMFOXWOOD CLOSE FOXWOOD ROADSSHEEPBRIDGECHESTERFIELDDERBYSHIRES41 9RB
06/02/2010	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 6
25/08/2009	363a	RETURN MADE UP TO 25/08/09; FULL LIST OF MEMBERS
25/08/2009	353	LOCATION OF REGISTER OF MEMBERS
21/07/2009	AA	31/03/09 TOTAL EXEMPTION SMALL
10/10/2008	AA	31/03/08 TOTAL EXEMPTION SMALL
01/09/2008	363a	RETURN MADE UP TO 26/08/08; FULL LIST OF MEMBERS
12/12/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/07
01/10/2007	363s	RETURN MADE UP TO 26/08/07; NO CHANGE OF MEMBERS
03/10/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/06
22/09/2006	288b	DIRECTOR RESIGNED
08/09/2006	363s	RETURN MADE UP TO 26/08/06; FULL LIST OF MEMBERS
18/01/2006	288b	DIRECTOR RESIGNED
26/10/2005	363s	RETURN MADE UP TO 26/08/05; FULL LIST OF MEMBERS
30/09/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/05
25/10/2004	395	PARTICULARS OF MORTGAGE/CHARGE
27/08/2004	363s	RETURN MADE UP TO 26/08/04; FULL LIST OF MEMBERS
16/07/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/04
07/05/2004	288a	NEW DIRECTOR APPOINTED
22/12/2003	288b	DIRECTOR RESIGNED
26/08/2003	363s	RETURN MADE UP TO 26/08/03; FULL LIST OF MEMBERS
28/06/2003	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/03
15/08/2002	363s	RETURN MADE UP TO 26/08/02; FULL LIST OF MEMBERS
28/06/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/02

16/06/2002	88(2)R	AD 17/05/02-----£ SI 4@1=4£ IC 2/6
30/10/2001	395	PARTICULARS OF MORTGAGE/CHARGE
30/08/2001	363s	RETURN MADE UP TO 26/08/01; FULL LIST OF MEMBERS
30/08/2001	363(288)	DIRECTOR'S PARTICULARS CHANGED
28/07/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/01
25/08/2000	363s	RETURN MADE UP TO 26/08/00; FULL LIST OF MEMBERS
25/08/2000	363(288)	DIRECTOR'S PARTICULARS CHANGED
25/05/2000	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/00
31/08/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/99
26/08/1999	363s	RETURN MADE UP TO 26/08/99; FULL LIST OF MEMBERS
25/04/1999	288a	NEW DIRECTOR APPOINTED
23/09/1998	288a	NEW DIRECTOR APPOINTED
15/09/1998	363s	RETURN MADE UP TO 26/08/98; FULL LIST OF MEMBERS
14/09/1998	288b	DIRECTOR RESIGNED
21/07/1998	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/98
07/07/1998	395	PARTICULARS OF MORTGAGE/CHARGE
07/07/1998	395	PARTICULARS OF MORTGAGE/CHARGE
09/06/1998	287	REGISTERED OFFICE CHANGED ON 09/06/98 FROM:DERWENT LODGE DERWENT DRIVEBASLOWBAKEWELLDERBYSHIRE DE45 1RS
02/12/1997	395	PARTICULARS OF MORTGAGE/CHARGE
11/09/1997	363s	RETURN MADE UP TO 26/08/97; FULL LIST OF MEMBERS
14/08/1997	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/97
08/10/1996	287	REGISTERED OFFICE CHANGED ON 08/10/96 FROM:60 SCOTLAND STREETSHEPFIELDSOUTH YORKSHIRES3 7DB
03/09/1996	363s	RETURN MADE UP TO 26/08/96; FULL LIST OF MEMBERS
03/09/1996	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
06/08/1996	AA	FULL ACCOUNTS MADE UP TO 31/03/96
18/01/1996	CERTNM	COMPANY NAME CHANGEDHELPCLAIM LIMITEDCERTIFICATE ISSUED ON 19/01/96
20/09/1995	363s	RETURN MADE UP TO 26/08/95; FULL LIST OF MEMBERS
20/09/1995	363(353)	LOCATION OF REGISTER OF MEMBERS ADDRESS CHANGED
12/09/1995	AA	FULL ACCOUNTS MADE UP TO 31/03/95
11/04/1995	224	ACCOUNTING REFERENCE DATE NOTIFIED AS 31/03
21/09/1994	288	SECRETARY RESIGNED;NEW DIRECTOR APPOINTED
21/09/1994	287	REGISTERED OFFICE CHANGED ON 21/09/94 FROM:1 MITCHELL LANEBRISTOLBS1 6BU
21/09/1994	288	NEW SECRETARY APPOINTED;DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
26/08/1994	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents