



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PSI GLOBAL LTD**

Company Number: **01252181**



X44AX101

Received for filing in Electronic Format on the: **05/01/2005**

Company Details

Made Up Date: **03/01/2005**

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

Principle Business Activities:

SIC Codes

2852

GENERAL MECHANICAL ENGINEERING

*Registered Office:
Address:*

**SOUTH INDUSTRIAL
ESTATE
BOWBURN
DURHAM
COUNTY DURHAM
DH6 5AD**

*Register of
Members Address:*

**PSI GLOBAL LIMITED
SOUTH INDUSTRIAL
ESTATE
BOWBURN
DURHAM
DH6 5AD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL STUART HUNTER**

Address:

**5 CHURCH VIEW
HEIGHINGTON VILLAGE
NEWTON AYCLIFFE
COUNTY DURHAM DL5 6PN**

Director 1:

<i>Name:</i>	DANIEL STUART HUNTER	<i>Address:</i>	5 CHURCH VIEW
<i>Date of Birth:</i>	13/06/1971		HEIGHINGTON VILLAGE
<i>Nationality:</i>	BRITISH		NEWTON AYCLIFFE
<i>Occupation:</i>	COMMERCIAL DIRECTOR		COUNTY DURHAM DL5 6PN

Director 2:

<i>Name:</i>	JON SHERWOOD HUNTER	<i>Address:</i>	5 THE COTTAGES
<i>Date of Birth:</i>	11/09/1965		RUSHYFORD
<i>Nationality:</i>	BRITISH		FERRYHILL
<i>Occupation:</i>	COMPANY DIRECTOR		COUNTY DURHAM DL17 0LN

Director 3:

<i>Name:</i>	SUSANNE PHYLLIS HUNTER	<i>Address:</i>	CLARA MAYER
<i>Date of Birth:</i>	14/07/1945		SOUTHSIDE SCORTON
<i>Nationality:</i>	BRITISH		RICHMOND
<i>Occupation:</i>	COMPANY DIRECTOR		NORTH YORKSHIRE DL10 6DN

Director 4:

<i>Name:</i>	KEITH RICHARDSON	<i>Address:</i>	8 LONGDEAN CLOSE
<i>Date of Birth:</i>	23/08/1954		HEBBURN
<i>Nationality:</i>	BRITISH		TYNE & WEAR NE31 1NZ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR RAYMOND THEODOULOU	<i>Address:</i>	30 CHESTER STREET
<i>Date of Birth:</i>	11/04/1939		LONDON SW1X 7BL
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MERCHANT BANKER		

Director 6:

<i>Name:</i>	HANS GUNTHER ALEXANDER WALTL	<i>Address:</i>	CLARA MEYER
<i>Date of Birth:</i>	14/12/1958		SOUTHSIDE, SCORTON
<i>Nationality:</i>	BRITISH		RICHMOND
<i>Occupation:</i>	COMPANY DIRECTOR		NORTH YORKSHIRE DL10 6DN

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	375851	GBP375851
TOTALS	375851	GBP375851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/01/2005

34700 Transferred on 31/03/2004

Name: **ALEX GEORGE HUNTER**

Address: **DURHAM COTTAGE, 28 THE GREEN
PIERCEBRIDGE DARLINGTON
COUNTY DURHAM DL2 3SH**

Shareholding 2:

34700 ORDINARY Shares held as at 03/01/2005

Name: **DANIEL STUART HUNTER**

Address: **5 CHURCH VIEW
HEIGHINGTON VILLAGE NEWTON AYCLIFFE
COUNTY DURHAM DL5 6EN**

Shareholding 3:

34700 ORDINARY Shares held as at 03/01/2005

Name: **DAVID MATHEW HUNTER**

Address: **13 NEWLANDS ROAD
EAGLESTOCK STOCKTN ON TEES
NORTH YORKSHIRE TS16 0EA**

Shareholding 4:

34700 ORDINARY Shares held as at 03/01/2005

Name: **JON SHERWOOD HUNTER**

Address: **5 THE COTTAGES
RUSHYFORD FERRYHILL
COUNTY DURHAM DL17 0LN**

Shareholding 5:

112463 ORDINARY Shares held as at 03/01/2005

Name: **SUSANNE PHYLLIS HUNTER**

Address: **CLARA MAYER, SOUTHSIDE
SCORTON RICHMOND
NORTH YORKSHIRE DL10 6DN**

Shareholding 6:

89888 ORDINARY Shares held as at 03/01/2005

Name: **ISLAND NOMINEES LTD**

Address: **GROSVENOR HOUSE
PO BOX 250 66-67 ATHOL STREET
DOUGLAS
ISLE OF MAN**

Shareholding 7:

34700 ORDINARY Shares held as at 03/01/2005

Name: **RAYMOND THEODOULOU**

Address: **30 CHESTER STREET
LONDON SW1X 7BL**

Shareholding 8:

34700 ORDINARY Shares held as at 03/01/2005

Name: **H G A WALTL**

Address: **CLARA MEYER
SOUTHSIDE SCORTON
RICHMOND
NORTH YORKSHIRE DL10 6DN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

ALEX GEORGE HUNTER with 34700 ORDINARY on 31/03/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**