



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

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Company Name: **PSI GLOBAL LTD**

Company Number: **01252181**

Date of this return: **03/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **SOUTH INDUSTRIAL ESTATE
BOWBURN
DURHAM
COUNTY DURHAM
DH6 5AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR CITYGATE
ST JAMES BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL STUART**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL STUART**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1971** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MATTHEW**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1973** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JON SHERWOOD**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SUSANNE PHYLLIS**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **THEODOULOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1939** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **HANS GUNTHER ALEXANDER**

Surname: **WATTL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1958** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375851
		<i>Aggregate nominal value</i>	375851
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375851
		<i>Total aggregate nominal value</i>	375851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **34700 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE KNOX**

Name: **RAYMOND THEODOULOU**

Shareholding 2 : **34700 ORDINARY shares held as at the date of this return**
Name: **JON SHERWOOD HUNTER**

Shareholding 3 : **34700 ORDINARY shares held as at the date of this return**
Name: **DANIEL STUART HUNTER**

Shareholding 4 : **34700 ORDINARY shares held as at the date of this return**
Name: **DAVID MATHEW HUNTER**

Shareholding 5 : **112463 ORDINARY shares held as at the date of this return**
Name: **SUSANNE PHYLLIS HUNTER**

Shareholding 6 : **89888 ORDINARY shares held as at the date of this return**

Name: ISLAND NOMINEES LTD

Shareholding 7 : 34700 ORDINARY shares held as at the date of this return

Name: H G A WALTL

Authorisation

Authenticated

This form was authorised by one of the following:

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