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Annual Return

Company Name:

PSW CONSULTANTS (ENGINEERING) LTD

Company Number:

03386502

Received for filing in Electronic Format on the: 11/07/2006

Company Details

Period Ending: 11/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

29 WARWICK ROAD

COVENTRY CV1 2ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS TRACEY MAXINE HOWARD Address:

15 WESTMORELAND AVENUE

NUNEATON CV10 8BT

Director 1:

Name: MR PETER HOWARD Address:

15 WESTMORELAND AVENUE

NUNEATON CV10 8BT

Date of Birth: 02/01/1940

Nationality: **BRITISH**

Occupation: MECHANICAL ENGINEER _____

Director 2:

Name: MRS TRACEY MAXINE Address: 15 WESTMORELAND AVENUE

HOWARD NUNEATON CV10 8BT

Date of Birth: 03/06/1959
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

No Changes to Shareholders List

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/07/2006 Authenticated: Yes (E/W)