



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **PSW CONSULTANTS (ENGINEERING) LTD**

Company Number: **03386502**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 WARWICK ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2ES**

Details of Officers of the Company

Company Secretary 1:

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
HOWARD** *Address:* **15 WESTMORELAND AVENUE
NUNEATON
CV10 8BT**

Date of Birth: **03/06/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR WARRICK HOWARD** Address: **15 WESTMORELAND AVENUE
NUNEATON
CV10 8BT**

Date of Birth: Nationality: **British** Occupation:

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>
Other	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY £1 Shares held as at 11/07/2008
100 DISPOSED OF IN PERIOD ON 01/01/2008

Name: **MR PETER HOWARD**
Address: **15 WESTMORELAND AVENUE
NUNEATON
CV10 8BT**

Shareholding 2:

200 ORDINARY £1 Shares held as at 11/07/2008

Name:

MR WARRICK HOWARD

Address:

**15 WESTMORELAND AVENUE
NUNEATON
CV10 8BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**