



Companies House

— for the record —

363a_(ef)

Annual Return



XX73TBT1

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

Company Number: **03386502**

Company Details

Period Ending: **11/07/2009**

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
CV1 2ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WARRICK ANTHONY
HOWARD**

Address: **26 SPRUCE ROAD
NUNEATON
WARWICKSHIRE
CV10 0LL**

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 ANTHONY
HOWARD** Address: **26 SPRUCE ROAD
NUNEATON
WARWICKSHIRE
CV10 0LL**

Date of Birth: **24/04/1984** Nationality: **British** Occupation: **DIRECTOR**

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 1 GBP	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 ORDINARY 1 GBP Shares held as at 11/07/2009
100 DISPOSED OF IN PERIOD ON 05/04/2009

Name: **MR PETER HOWARD**

Address:

Shareholding 2:

300 ORDINARY 1 GBP Shares held as at 11/07/2009

Name:

MR WARRICK ANTHONY HOWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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