



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

**X2CC7IL5**

*Company Name:* **PSI 2000 Limited**

*Company Number:* **03395585**

*Date of this return:* **01/07/2013**

*SIC codes:* **58290**  
**62020**

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

*Situation of Registered Office:* **GATEYARD COURT 2 MOXON STREET**  
**BARNET**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN5 5TY**

## Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SAGHAR**

*Surname:*                            **KASIRI**

*Former names:*

*Service Address:*                **GATEYARD COURT 2 MOXON STREET  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **FERTILITY CONSULTANT**

*Company Director* 2

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

*Surname:* **MIRTAHMASEBI**

*Former names:*

*Service Address:* **12 LAUREL GARDENS  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3HA**

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

*Date of Birth:* **11/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A DIVIDEND PAYMENT THAT IS SPECIFICALLY DECLARED ON THAT CLASS OF SHARE. THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER RIGHTS OR PRIVILEGES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>952</b>
		<i>Total aggregate nominal value</i>	<b>952</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : 0 ORDINARY A shares held as at the date of this return  
200 shares transferred on 2012-07-30

*Name:* REZA KHODADOUST

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2012-07-30

*Name:* REZA KHODADOUST

*Shareholding 3* : 950 ORDINARY A shares held as at the date of this return  
*Name:* KAVEH MIRTAHMASEBI

*Shareholding 4* : 2 ORDINARY B shares held as at the date of this return  
*Name:* KAVEH MIRTAHMASEBI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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