



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSI 2000 Limited**

Company Number: **03395585**

Date of this return: **01/07/2014**

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 950 ORDINARY A shares held as at the date of this return
Name: KAVEH MIRTAHMASEBI

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

Authorisation

Authenticated

This form was authorised by one of the following:

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