



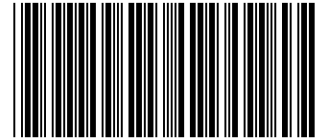
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** P.S.I. ASSOCIATES LIMITED

**Company Number:** 03523170



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Received for filing in Electronic Format on the: 29/03/2007

### Company Details

**Period Ending:** 06/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**51 BROOKVALE AVENUE**  
**BINLEY**  
**COVENTRY**  
**WEST MIDLANDS**  
**CV3 2DG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CATHERINE DUFFIELD

**Address:** 51 BROOKVALE AVENUE  
BINLEY  
COVENTRY CV3 2DG

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**Director 1:**

**Name:** PHILIP RONALD DUFFIELD  
**Date of Birth:** 23/08/1944  
**Nationality:** BRITISH  
**Occupation:** ADMINISTRATOR

**Address:** 51 BROOKVALE AVENUE  
BINLEY  
COVENTRY CV3 2DG

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## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/03/2007**

*Name:* **CATHERINE MARY DUFFIELD**

*Address:* **51 BROOKVALE AVENUE  
BINLEY  
COVENTRY CV3 2DG**

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### *Shareholding 2:*

**3 ORDINARY Shares held as at 06/03/2007**

*Name:* **PHILIP RONALD DUFFIELD**

*Address:* **51 BROOKVALE AVENUE  
BINLEY  
COVENTRY CV3 2DG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**