



Companies House
— for the record —

363a_(ef)

Annual Return



XKVHC29G

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **PSV LIMITED**

Company Number: **03589875**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

5190 **Other wholesale**
5263

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 2A BELVUE ROAD
NORTHOLT
MIDDLESEX
UB5 5QH**

Details of Officers of the Company

Company Secretary 1:

Name: **SWARN SURI**

Address: **SEVENOAKS 73 DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
HA6 2SQ**

Director 1 :

Name: **SWARN SURI**

Address: **SEVENOAKS 73 DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
HA6 2SQ**

Date of Birth:

01/03/1948

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **VISHAL SURI**

Address: **73 DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
HA6 2SQ**

Date of Birth:

27/07/1971

Nationality:

British

Occupation:

MANAGING 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 30/06/2008

Name: **VISHAL SURI**
Address: **73 DUCKS HILL ROAD**
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2SQ

Shareholding 2:

25000 ORDINARY Shares held as at 30/06/2008

Name: **SWARN SURI**
Address: **SEVENOAKS 73 DUCKS HILL ROAD**
NORTHWOOD
MIDDLESEX
HA6 2SQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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