



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBJNCW7T

Company Name: **PSV LIMITED**

Company Number: **03589875**

Date of this return: **30/06/2011**

SIC codes: **5190**
5263

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

Situation of Registered Office: **UNIT 10 ADRIENNE BUSINESS CENTRE**
ADRIENNE AVENUE
SOUTHALL
MIDDLESEX
UB1 2FJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SWARN**

Surname: **SURI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SWARN**

Surname: **SURI**

Former names:

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

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

Date of Birth: **01/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VISHAL**

Surname: **SURI**

Former names:

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

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

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-06-30**
Name: **VISHAL SURI**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-06-30**
Name: **SWARN SURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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