



Companies House
— for the record —

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Annual Return



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Company Name: **PSV HEALTHCARE LIMITED**

Company Number: **04059157**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

5146

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**73 DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2SQ**

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:

BUSINESS PERSON

Director 2 :

Name: **VISHAL SURI**

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

Date of Birth:

27/07/1971

Nationality:

British

Occupation:

BUSINESS PERSON

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 24/08/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2008**

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