



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2013**

**X2I0KWV6**

*Company Name:* **PSV HEALTHCARE LIMITED**

*Company Number:* **04059157**

*Date of this return:* **24/08/2013**

*SIC codes:* **46460**  
**47730**  
**47910**

*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:*    **BUSINESS PERSON**

*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:* **BUSINESS PERSON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SWARN SURI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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