Companies House

AR01 (ef)

Annual Return

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Company Name:	**PSV HEALTHCARE LIMITED**
Company Number:	**04059157**
Date of this return:	**24/08/2015**
SIC codes:	**46460** **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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**5000**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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