



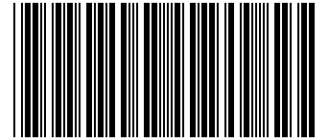
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Companies House
— for the record —

Annual Return

Company Name: PSP INNOVATIVE MANAGEMENT LIMITED

Company Number: 04754214



X46ZNPYG

Received for filing in Electronic Format on the: 29/05/2007

Company Details

Period Ending: 06/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9261

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

216 OMBERSLEY ROAD
WORCESTER
WORCESTERSHIRE
WR3 7HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIET BAKER

Address: 216 OMBERSLEY ROAD
WORCESTER
WORCESTERSHIRE WR3 7HA

Director 1:

Name: STEVEN KENNETH BAKER
Date of Birth: 05/08/1967
Nationality: BRITISH
Occupation: IT MANAGEMENT

Address: 216 OMBERSLEY ROAD
WORCESTER
WORCESTERSHIRE WR3 7HA

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/05/2007

Name: **JULIET BAKER**

Address: **216 OMBERSLEY ROAD
WORCESTER WR3 7HA**

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2007

Name: **STEVEN BAKER**

Address: **216 OMBERSLEY ROAD
WORCESTER WR3 7HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**