



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ7E6KDK

Received for filing in Electronic Format on the: **28/05/2010**

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*Company Name:* **P.S.R. (OXFORD) LIMITED**

*Company Number:* **04766071**

*Date of this return:* **15/05/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **48 GIDLEY WAY, HORSPATH  
OXFORD  
OXFORDSHIRE  
OX33 1RG**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUZANNE JANE**  
*Surname:*                         **ROBERTS**  
*Former names:*  
*Service Address:*                **48 GIDLEY WAY**  
   **HORSPATH**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX33 1RG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**  
*Surname:*                         **ROBERTS**  
*Former names:*  
*Service Address:*                **48 GIDLEY WAY**  
   **HORSPATH**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX33 1RG**

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

*Date of Birth:*    **01/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SAP CONSULTANT**

*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUZANNE JANE**  
*Surname:*                         **ROBERTS**  
*Former names:*  
*Service Address:*                **48 GIDLEY WAY**  
   **HORSPATH**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX33 1RG**

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

*Date of Birth:*    **29/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**2 ORDINARY Shares held as at 15/05/2010**

*Name:* **PETER ROBERTS**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 15/05/2010**

*Name:* **SUZANNE J ROBERTS**

*Address:*

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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.