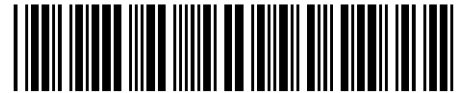




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2014**

**X33NYH4A**

*Company Name:* **PS DYNAMIC SOLUTIONS (UK) LIMITED**

*Company Number:* **05716904**

*Date of this return:* **19/02/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **ENDEAVOUR HOUSE 1 LYONSDOWN ROAD  
NEW BARNET  
HERTS  
EN5 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBYN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **55 VICARAGE ROAD  
LONDON  
UNITED KINGDOM  
SW14 8RY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WAYNE ANTHONY**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **55 VICARAGE ROAD  
LONDON  
UNITED KINGDOM  
SW14 8RY**

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

*Date of Birth:*    **15/09/1969**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE PHILLIPS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBYN PHILLIPS**

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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.