



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05716904**

Date of this return: **19/02/2011**

SIC codes: **7412**

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

Situation of Registered Office: **105 BAKER STREET
LONDON
W1U 6NY**

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)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 50 ORDINARY shares held as at 2011-02-19
Name: WAYNE PHILLIPS

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-19
Name: ROBYN PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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