

# **AR01** (ef)

#### **Annual Return**



X3ZIJS1C

Received for filing in Electronic Format on the:

e: 20/01/2015

Company Name:

PSY-FI LIMITED

Company Number:

06018532

Date of this return:

05/12/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O NICHOLAS PETERS & CO

**1ST FLOOR (NORTH)** 

DEVONSHIRE HOUSE 1 DEVONSHIRE STREET

LONDON W1W 5DS

Officers of the company

## Company Secretary 1

Type: Corporate

Name: JETSKI LIMITED

Registered or

principal address: 18-22 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 2RG

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 4796699

Company Director 1

Type: Person

Full forename(s): NICOLAS

Surname: SAMPSON

Former names:

Service Address: 17 MAVROMICHALI STREET

PLATY-AGLANDJA

NICOSIA, 2113

**CYPRUS** 

Country/State Usually Resident: CYPRUS

Date of Birth: 26/11/1974 Nationality: CYPRIOT

Occupation: AUTHOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars ORDINARY			

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: NICOLAS SAMPSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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