



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUBLIC SECTOR SOLUTIONS (UK) LIMITED**

Company Number: **06442411**

Date of this return: **28/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CASTLEMEAD LOWER CASTLE STREET
BRISTOL
UNITED KINGDOM
BS1 3AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WALKER**

Former names:

Service Address: **11 CORONATION ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 6DT**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **WALKER**

Former names:

Service Address: **11 CORONATION ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 6DT**

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

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **WALKER**

Former names:

Service Address: **27 BRINSWORTH HALL AVENUE
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5EH**

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

Date of Birth: **17/09/1948**

Nationality: **BRITISH**

Occupation: **NURSE**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING 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 28/11/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: PETER WALKER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JEAN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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