



**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:* **30/11/2010**

*SIC codes:* **7414**

*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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JEAN**

*Surname:*                                **WALKER**

*Former names:*

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

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

*Date of Birth:*    **17/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : 90 ORDINARY shares held as at 2010-11-30  
*Name:* PETER WALKER

*Shareholding 2* : 10 ORDINARY shares held as at 2010-11-30  
*Name:* JEAN WALKER

*Shareholding 3* : 0 ORDINARY shares held as at 2010-11-30  
5 shares transferred on 2010-10-12  
*Name:* PETER LESLIE 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.