



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD54E5QS**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* **PSP TECHNOLOGY LIMITED**

*Company Number:* **06452855**

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### *Company Details*

*Period Ending:* **13/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LINET HOUSE, 17  
MURRILLS ESTATE  
EAST STREET  
PORTCHESTER  
HANTS  
PO16 9RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAEME DARYL BANFIELD**

*Address:* **174 DEVONSHIRE AVENUE  
SOUTHSEA  
HAMPSHIRE  
PO4 9EQ**

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*Director 1 :*

*Name:* **GRAEME DARYL BANFIELD**

*Address:* **174 DEVONSHIRE AVENUE  
SOUTHSEA  
HAMPSHIRE  
PO4 9EQ**

*Date of Birth:*

**29/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **TOMAS KOLAR**

*Address:* **144 U HVEZDARNY  
SLANY  
27401  
CZECH REPUBLIC**

*Date of Birth:*

**23/06/1971**

*Nationality:*

**CZECH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: JAN PURKRABEK

Address: 1426 JANA ROHACE Z DUBE  
SLANY  
27401  
CZECH REPUBLIC

Date of Birth:

22/10/1977

Nationality:

CZECH

Occupation:

TECHNICAL DIRECTOR

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Director 4 :

Name: MARTIN TOMS

Address: 8 LAVANT CLOSE  
COWPLAIN  
HAMPSHIRE  
PO8 8BQ

Date of Birth:

22/03/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**LINET SPOL. S.R.O.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**