



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGSGFT9

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **PSP TECHNOLOGY LIMITED**

Company Number: **06452855**

Date of this return: **13/12/2009**

SIC codes: **7310**

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

Situation of Registered Office: **LINET HOUSE, 17 MURRILLS ESTATE
EAST STREET
PORTCHESTER
HANTS
PO16 9RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAEME DARYL**

Surname: **BANFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME DARYL**

Surname: **BANFIELD**

Former names:

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

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

Date of Birth: **29/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TOMAS**
Surname: **KOLAR**
Former names:
Service Address: **144 U HVEZDARNY
SLANY
27401
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **23/06/1971** *Nationality:* **CZECH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAN**
Surname: **PURKRABEK**
Former names:
Service Address: **1426 JANA ROHACE Z DUBE
SLANY
27401
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **22/10/1977** *Nationality:* **CZECH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **TOMS**

Former names:

Service Address: **8 LAVANT CLOSE
COWPLAIN
HAMPSHIRE
PO8 8BQ**

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

Date of Birth: **22/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32500
		<i>Total aggregate nominal value</i>	32500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

32500 ORDINARY Shares held as at 13/12/2009

Name:

LINET SPOL. S.R.O.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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