



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PSP TECHNOLOGY LIMITED**

Company Number: **06452855**

Date of this return: **13/12/2010**

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 1

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

Surname: **BANFIELD**

Former names:

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

Company Director ***I***

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	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 13/12/2010 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 : **32500 ORDINARY shares held as at 2010-12-13**
Name: **LINET SPOL. S.R.O.**

Authorisation

Authenticated

This form was authorised by one of the following:

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