



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CP4Y9

Company Name: **PSP TECHNOLOGY LIMITED**

Company Number: **06452855**

Date of this return: **13/12/2014**

SIC codes: **72190**

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

Situation of Registered Office: **11 BRUNEL WAY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **DYMOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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 **3**

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 13/12/2014 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 : **32500 ORDINARY shares held as at the date of this return**
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.