



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSW Building Consultancy Limited**

Company Number: **06568642**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
ENGLAND
SS15 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNIQUE FINANCIAL SOLUTIONS GROUP LIMITED**

*Registered or
principal address:* **THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
UNITED KINGDOM
SS15 4DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5218223**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BROWN**

Former names:

Service Address: **4 SULLIVAN WAY LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 6GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **NEAL**

Former names:

Service Address: **33 MARITIME CLOSE GREENHITHE
KENT
ENGLAND
DA9 9QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
	- CLASS A	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE SHALL HAVE 1 VOTING RIGHT.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
	- CLASS B	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE SHALL HAVE 1 VOTING RIGHT.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
	- CLASS C	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS C SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE SHALL HAVE 1 VOTING RIGHT.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	20000
	- CLASS D	<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS D SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE SHALL HAVE 1 VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

<i>Shareholding 1</i>	: 5000 ORDINARY GBP1 SHARES - CLASS A shares held as at the date of this return
<i>Name:</i>	DAVID JAMES BROWN
<i>Shareholding 2</i>	: 5000 ORDINARY GBP1 SHARES - CLASS A shares held as at the date of this return
<i>Name:</i>	STEVEN NEAL
<i>Shareholding 3</i>	: 10000 ORDINARY GBP1 SHARES - CLASS B shares held as at the date of this return
<i>Name:</i>	DAVID JAMES BROWN
<i>Shareholding 4</i>	: 10000 ORDINARY GBP1 SHARES - CLASS C shares held as at the date of this return
<i>Name:</i>	STEVEN NEAL
<i>Shareholding 5</i>	: 20000 ORDINARY GBP1 SHARES - CLASS D shares held as at the date of this return
<i>Name:</i>	VASIM UL HAQ

Authorisation

Authenticated

This form was authorised by one of the following:

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