



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PS5 CONSULTANTS LIMITED**

Company Number: **06646372**

Date of this return: **09/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **15 CHALLENGE ENTERPRISE CENTRE
SHARPS CLOSE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO3 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JODIE**

Surname: **PHILLIPS**

Former names:

Service Address: **5 IMPASSE PEN AR VOTENN
LIEU DIT KERIVEN
CAUREL
FRANCE
22530**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **SMITH**

Former names:

Service Address: **5 IMPASSE PEN AR VOTENN
LIEU DIT KERIVEN
CAUREL
FRANCE
22530**

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

Date of Birth: **20/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: NICK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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