



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUBLIC SELECT LIMITED**

Company Number: **07081680**

Date of this return: **19/11/2010**

SIC codes: **7450**

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

Situation of Registered Office: **44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARINA**

Surname: **PIROTTA**

Former names:

Service Address: **MOUSEHALL MILL TIDEBROOK
NEAR
WADHURST
EAST SUSSEX
ENGLAND
TN5 6PG**

Company Director ***I***

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

Surname: **FLYNN**

Former names:

Service Address: **29 QUEENS ROAD
BECKENHAM
KENT
ENGLAND
BR3 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROL ANN**

Surname: **GRANT**

Former names:

Service Address: **4 BOROUGH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARINA**

Surname: **PIROTTA**

Former names:

Service Address: **MOUSEHALL MILL TIDEBROOK
NEAR
WADHURST
EAST SUSSEX
ENGLAND
TN5 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MS KAREN ANN**

Surname: **RICHER**

Former names:

Service Address: **4 BOROUGH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARINA**

Surname: **PIROTTA**

Former names:

Service Address: **MOUSEHALL MILL TIDEBROOK
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6PG**

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

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : 100 ORDINARY shares held as at 2010-11-19
Name: MARINA PIROTTA

Shareholding 2 : 100 ORDINARY shares held as at 2010-11-19
Name: JAMES DESMOND FLYNN

Shareholding 3 : 100 ORDINARY shares held as at 2010-11-19
Name: KAREN ANN RICHES

Shareholding 4 : 100 ORDINARY shares held as at 2010-11-19
Name: CAROL ANN GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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