



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSG CONSULTANTS LIMITED**

Company Number: **07737134**

Date of this return: **11/08/2014**

SIC codes: **71122**

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

Situation of Registered Office: **24 PLYMOUTH ROAD
SALE
UNITED KINGDOM
M33 5JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER STUART**

Surname: **GRIFFITHS**

Former names:

Service Address: **24 PLYMOUTH ROAD
SALE
UNITED KINGDOM
M33 JJD**

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

Date of Birth: **01/01/1979** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 10 ORD shares held as at the date of this return
Name: PETER GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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