



Companies House

**AR01** (ef)

**Annual Return**



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X39NJ89E

*Company Name:* Psion Connect Limited

*Company Number:* 01530584

*Date of this return:* 31/05/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* JAYS CLOSE VIABLES INDUSTRIAL ESTATE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4PD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE LOUISE**

*Surname:* **BAMBER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **MCCULLAGH**

*Former names:*

*Service Address:* **JAYS CLOSE VIABLES INDUSTRIAL ESTATE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4PD**

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

*Date of Birth:* **14/04/1963** *Nationality:* **IRISH**  
*Occupation:* **VICE PRESIDENT FINANCE**

*Company Director* 2

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

*Surname:* VASYLEVSKA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/10/1972 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410000</b>
		<i>Aggregate nominal value</i>	<b>410000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410000</b>
		<i>Total aggregate nominal value</i>	<b>410000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **410000 ORDINARY shares held as at the date of this return**  
*Name:* **PSION CONNECT HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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