



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XORMR2SJ**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **CIVICA PSS LIMITED**

*Company Number:* **02897766**

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### *Company Details*

*Period Ending:* **15/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 BURSTON ROAD  
PUTNEY  
LONDON  
SW15 6AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL STODDARD**

*Address:* **WALNUT COTTAGE MAIN STREET  
HANWELL  
BANBURY  
OXFORDSHIRE  
OX17 1HN**

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*Director 1 :*

*Name:* **SIMON RICHARD DOWNING**    *Address:* **71 COLE PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1HT**

*Date of Birth:* **18/02/1965**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL STODDARD**    *Address:* **WALNUT COTTAGE MAIN STREET  
HANWELL  
BANBURY  
OXFORDSHIRE  
OX17 1HN**

*Date of Birth:* **10/09/1957**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **CIVICA HOLDINGS LIMITED**  
*Address:* **2 BURSTON ROAD**  
**PUTNEY**  
**LONDON**  
**SW15 6AR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2008**

*Authenticated:* **Yes (E/W)**