



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2013**

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Company Name: **CIVICA PSS LIMITED**

Company Number: **02897766**

Date of this return: **15/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **2 BURSTON ROAD
PUTNEY
LONDON
SW15 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **STODDARD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **DOWNING**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP DAVID**

Surname: **ROWLAND**

Former names:

Service Address: **2 BURSTON ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 6AR**

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

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CIVICA 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.