



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PSN SOLUTIONS LIMITED**

*Company Number:* **03675971**

*Date of this return:* **30/11/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SUITE 5 39-41 CHASE SIDE  
SOUTHAGATE  
LONDON  
UNITED KINGDOM  
N14 5BP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CRESSIDA HONOR**

*Surname:* **STEVENS-NECK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                                **STEVENS-NECK**

*Former names:*

*Service Address:*                        **5A FORE STREET  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 5DA**

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

*Date of Birth:*    **09/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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:* **PETER CHARLES STEVENS-NECK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRESSIDA HONOR STEVENS-NECK**

## Authorisation

*Authenticated*

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

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