



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **PUNTER SOUTHALL LIMITED**

Company Number: **03842603**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**126 JERMYN STREET
LONDON
SW1Y 4UJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN NASH**

Address: **MOUNT COTTAGE LINDEN CHASE
SEVENOAKS
KENT
TN13 3JT**

Director 1 :

Name: **MAYA BATHEJA**

Address: **50 ASHBURNHAM GROVE
LONDON
SE10 8UJ**

Date of Birth:

01/12/1963

Nationality:

British

Occupation:

ACTUARY

Director 2 :

Name: **ELIZABETH ANNE BATTAMS**

Address: **17 LATTIMER PLACE
CHISWICK
LONDON
W4 2UD**

Date of Birth:

13/10/1962

Nationality:

British

Occupation:

ACTUARY

Director 3 :

Name: **JOHN PAUL BATTING**

Address: **BRIDGEMANS LODDON DRIVE
WARGRAVE
BERKSHIRE
RG10 8HH**

Date of Birth:

19/10/1958

Nationality:

British

Occupation:

**ACTUARY PENSIONS
CONSULTANT**

Director 4 :

Name: **DAVID OWEN CULE**

Address: **1 RECTORY PLACE
PORTSMOUTH ROAD
GUILDFORD
SURREY
GU2 4DG**

Date of Birth:

12/07/1956

Nationality:

British

Occupation:

ACTUARY

Director 5 :

Name: **MR JONATHAN DOMINIC
PUNTER**

Address: **7 ORCHARD DRIVE
BLACKHEATH
LONDON
SE3 0QP**

Date of Birth:

08/05/1957

Nationality:

British

Occupation:

ACTUARY

Director 6 :

Name: **STUART MALCOLM
SOUTHALL**

Address: **WOODHURST THE WARREN
EAST HORSLEY
SURREY
KT24 5RH**

Date of Birth: **20/02/1958**

Nationality: **British**

Occupation: **ACTUARY**

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>
A ORDINARY	50000000	GBP500000
B ORDINARY	4	GBP0.04
TOTALS		
	50000004	GBP500000.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000000 A ORDINARY Shares held as at 16/09/2008

Name: **PSIGMA GROUP LIMITED**
Address: **126 JERMYN STREET
LONDON
SW1Y 4UJ**

Shareholding 2:

1 B ORDINARY Shares held as at 16/09/2008

Name: **JONATHAN DOMINIC PUNTER**
Address: **7 ORCHARD DRIVE
BLACKHEATH
LONDON
SE3 0QP**

Shareholding 3:

1 B ORDINARY Shares held as at 16/09/2008

Name: **STUART MALCOLM SOUTHALL**
Address: **WOODHURST THE WARREN
EAST HORSLEY
SURREY
KT24 5RH**

Shareholding 4:

2 B ORDINARY Shares held as at 16/09/2008

Name: **PUNTER SOUTHALL GROUP LIMITED**
Address: **126 JERMYN STREET
LONDON
SW1Y 4UJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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