



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSI ADVERTISING LIMITED**

Company Number: **03855742**

Date of this return: **08/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **10 TRITON STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MOBERLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE MARGARET**

Surname: **PRICE**

Former names: **CLAIRE LEA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH VOTING RIGHTS. ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	7997
		<i>Aggregate nominal value</i>	799.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH VOTING RIGHTS. ONE VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH VOTING RIGHTS. ONE VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	13350
		<i>Aggregate nominal value</i>	1335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH VOTING RIGHTS. ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26707
		<i>Total aggregate nominal value</i>	2670.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **5000 ORDINARY A shares held as at the date of this return**
Name: **DENTSU AEGIS UK LIMITED**

Shareholding 2 : **7997 ORDINARY B shares held as at the date of this return**
Name: **DEMTSU AEGIS UK LIMITED**

Shareholding 3 : **360 ORDINARY C shares held as at the date of this return**
Name: **DENTSU AEGIS UK LIMITED**

Shareholding 4 : **13350 ORDINARY D shares held as at the date of this return**
Name: **DEMTSU AEGIS UK 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.