



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **Psion Investments Canada**

Company Number: **04053902**

Date of this return: **16/08/2015**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **JAYS CLOSE VIABLES INDUSTRIAL ESTATE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **TODD ROBERT**

Surname: **NAUGHTON**

Former names:

Service Address: **JAYS CLOSE VIABLES INDUSTRIAL ESTATE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4PD**

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

Date of Birth: **09/10/1962** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PIERCEY**

Former names:

Service Address: **JAYS CLOSE VIABLES INDUSTRIAL ESTATE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4PD**

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

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	353048922
		<i>Aggregate nominal value</i>	353048922
<i>Currency</i>	CAD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	CAD	<i>Total number of shares</i>	353048922
		<i>Total aggregate nominal value</i>	353048922
<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **353048922 ORDINARY B shares held as at the date of this return**
Name: **PSION INVESTMENTS LIMITED**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **PSION INVESTMENTS 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.