



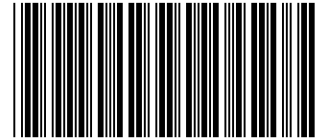
Companies House
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Annual Return

Company Name: **PSA ARCHITECTS LIMITED**

Company Number: **04277877**



XLQAHSNE

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **28/08/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**1 MOUNT PLEASANT
CHARLBURY
OXON
OX7 3RZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN MARY SMITH**

Address: **1 MOUNT PLEASANT
DANCERS HILL
CHARLBURY
OXFORDSHIRE OX7 3RZ**

Director 1:

Name: **JAMES PETER SMITH**
Date of Birth: **02/02/1947**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **MOUNT PLEASANT
DANCERS HILL
CHARLBURY
WEST OXFORDSHIRE OX7 3RZ**

Director 2:

<i>Name:</i>	SUSAN MARY SMITH	<i>Address:</i>	1 MOUNT PLEASANT
<i>Date of Birth:</i>	06/04/1953		DANCERS HILL
<i>Nationality:</i>	BRITISH		CHARLBURY
<i>Occupation:</i>	DIRECTOR		OXFORDSHIRE OX7 3RZ

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>
ORDINARY A	10	GBP10
ORDINARY B	10	GBP10
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY A Shares held as at 28/08/2007

<i>Name:</i>	J P SMITH
<i>Address:</i>	1 MOUNT PLEASANT DANCERS HILL CHARLBURY OX7 3RZ

Shareholding 2:

10 ORDINARY B Shares held as at 28/08/2007

<i>Name:</i>	S M SMITH
<i>Address:</i>	1 MOUNT PLEASANT DANCERS HILL CHARLBURY OX7 3RZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**