



Companies House
— for the record —

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Annual Return



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Company Name: **PSA ARCHITECTS LIMITED**

Company Number: **04277877**

Company Details

Period Ending: **28/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARY SMITH**

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

Director 1 :

Name: **JAMES PETER SMITH**

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

Date of Birth:

02/02/1947

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 2 :

Name: **SUSAN MARY SMITH**

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

Date of Birth:

06/04/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 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 28/08/2008

Name: **J P SMITH**
Address: **1 MOUNT PLEASANT
DANCERS HILL
CHARLBURY
OX7 3RZ**

Shareholding 2:

10 ORDINARY B Shares held as at 28/08/2008

Name: **S M SMITH**
Address: **1 MOUNT PLEASANT
DANCERS HILL
CHARLBURY
OX7 3RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2008**

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