



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PSA ARCHITECTS LIMITED**

Company Number: **04277877**

Date of this return: **28/08/2011**

SIC codes: **7420**

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

Situation of Registered Office: **1 MOUNT PLEASANT
CHARLBURY
OXON
OX7 3RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **SMITH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **02/02/1947** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **06/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY A shares held as at 2011-08-28
Name: J P SMITH

Shareholding 2 : 10 ORDINARY B shares held as at 2011-08-28
Name: S M SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.