



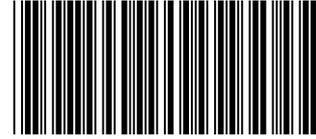
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Companies House
— for the record —

Annual Return

Company Name: PSA ARCHITECTS LIMITED

Company Number: 04277877



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Received for filing in Electronic Format on the: **31/08/2005**

Company Details

Period Ending: 28/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

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

At Registered Office

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

**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
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, 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 28/08/2005

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

Shareholding 2:

10 ORDINARY B Shares held as at 28/08/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**