



Companies House

AR01 (ef)

Annual Return



X4IUAWNT

Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **PSP (UK) LIMITED**

Company Number: **04509581**

Date of this return: **13/08/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O HW ASSOCIATES PORTMILL HOUSE
PORTMILL LANE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD REINHARD**

Surname: **BELGER**

Former names:

Service Address: **110 LONDON ROAD
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STEWART**

Surname: **RUMSEY**

Former names:

Service Address: **HW ASSOCIATES PORTMILL HOUSE
PORTMILL LANE
HITCHIN
UNITED KINGDOM
SG5 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **TARLING**

Former names:

Service Address: **HW ASSOCIATES PORTMILL HOUSE
PORTMILL LANE
HITCHIN
UNITED KINGDOM
SG5 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE AS PER THE COMPANIES ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
30000 shares transferred on 2014-12-31

Name: **POLYFORMES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
570000 shares transferred on 2014-12-31

Name: **POLYFORMES LTD**

Shareholding 3 : **600000 ORDINARY shares held as at the date of this return**

Name: **XPE 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.