

AR01 (ef)

Annual Return



X4HM413N

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08/10/2015

Company Name:

PSI PLANT HIRE LIMITED

Company Number:

04531017

Date of this return:

10/09/2015

SIC codes:

77390

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MONTPELIER CHARTERED ACCOUNTANTS

UNIT 18 PETTERIL SIDE

HARRABY GREEN BUSINESS PARK

CARLISLE CUMBRIA CA1 2SQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PETER STEPHEN
Surname:	IRVING
Former names:	
Service Address:	34 SOUTH HERMITAGE STREET
	NEWCASTLETON
	ROXBURGHSHIRE GREAT BRITAIN
	TD9 0QE

Company Director 1

Type: Person

Full forename(s): PETER STEPHEN

Surname: IRVING

Former names:

Service Address: 34 SOUTH HERMITAGE STREET

NEWCASTLETON ROXBURGHSHIRE

TD9 0QE

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1961 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: PETER STEPHEN IRVING

Authorisation

Authenticated

This form was authorised by one of the following:

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