



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **PICUS SERVICES LIMITED**

Company Number: **04792364**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Details of Officers of the Company

Company Secretary 1:

Name: **THROGMORTON SECRETARIES
LLP** *Address:* **42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Director 1 :

Name: **ROBERT JOSEPH
HARTMANN** *Address:* **32 BRODRICK ROAD
LONDON
SW17 7DY**

Date of Birth: **07/09/1957** *Nationality:* **Other** *Occupation:* **FUND MANAGER**

Director 2 :

Name: **WILLIAM THOMAS HEALEY** *Address:* **27 NAPIER AVENUE
LONDON
SW6 3PS**

Date of Birth: **31/01/1960** *Nationality:* **Other** *Occupation:* **FUND MANAGER**

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	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 07/07/2008

Name:

PICUS (CAYMAN) LIMITED

Address:

**PO BOX 309GT UGLAND HOUSE
SOUTH CHURCH STREET GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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