



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **PS 1 LIMITED**

Company Number: **04951240**

Date of this return: **03/11/2011**

SIC codes: **68209**
70229

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

Situation of Registered Office: **9 KNIGHTSBRIDGE COURT**
CHESTER
UNITED KINGDOM
CH1 1QG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GORDON**

Surname: **ROBERTSON**

Former names:

Service Address: **9 KNIGHTSBRIDGE COURT
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.
THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GORDON ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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