



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **PS 1 LIMITED**

Company Number: **04951240**

Date of this return: **03/11/2009**

SIC codes: **7020**
7414

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

Situation of Registered Office: **THE OLD CHURCH
48 VERULAM ROAD
ST ALBANS
HERTFORDSHIRE
AL3 4DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RUSSELL ROBERT BLUNDELL**

Surname: **TAYLOR**

Former names:

Service Address: **BELLAN FARM
WINDY HILL CEFN Y BEDD
WREXHAM
LL12 9TB**

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2009

Name: **ANDREW GORDON ROBERTSON**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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