



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PSA CONSULTING ENGINEERS LIMITED**

Company Number: **06791428**

Date of this return: **14/01/2013**

SIC codes: **74100**

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

Situation of Registered Office: **1(B) TOWERS LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SANDHAM**

Former names:

Service Address: **1(B) TOWERS LANE
CROFTON WAKEFIELD
WF4 1PT
WEST YORKSHIRE
UNITED KINGDOM
WF4 1PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SANDHAM**

Former names:

Service Address: **1 (B) TOWERS LANE
WAKEFIELD
WEST YORKSHIRE
WF4 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SANDHAM**

Former names:

Service Address: **1 (B) TOWERS LANE
WAKEFIELD
WEST YORKSHIRE
WF4 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1938** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

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

PRESCRIBED RIGHTS ARE INCLUDED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 14/01/2013 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: **PAUL SANDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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