

AR01 (ef)

Annual Return



X12CSSIP

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Company Name:

PSG Legal Services Limited

Company Number:

07508004

Date of this return:

27/01/2012

SIC codes:

69102

Company Type:

Private company limited by shares

Situation of Registered

Office:

62 MOUNT CULVER AVENUE

SIDCUP DA14 5JW

ENGLAND

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: GWILLAM

Former names:

Service Address: 62 MOUNT CULVER AVENUE

SIDCUP

UNITED KINGDOM

DA14 5JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1961 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 GBP1 SHARES shares held as at the date of this return

Name: PETER GWILLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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