



Companies House

AR01 (ef)

Annual Return



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Company Name: **Psona Glasgow Limited**

Company Number: **08008456**

Date of this return: **28/07/2014**

SIC codes: **58290**

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

Situation of Registered Office: **WAKEFIELD ROAD LEEDS
WEST YORKSHIRE
ENGLAND
ENGLAND
LS10 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **CADDY**

Former names:

Service Address: **WAKEFIELD ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1DU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARTIN**

Surname: **BLUNDELL**

Former names:

Service Address: **WAKEFIELD ROAD**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS10 1DU

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

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL GUY**

Surname: **HOWES**

Former names:

Service Address: **WAKEFIELD ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1DU**

Country/State Usually Resident: **GB**

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **RUSHTON**

Former names:

Service Address: **WAKEFIELD ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1DU**

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

Date of Birth: **10/03/1961**

Nationality: **BRITISH**

Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-30

Name: **COMMUNISIS 2012 LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PSONA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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