



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NHGWXM**

*Company Name:* **PSP HEALTHCARE LIMITED**

*Company Number:* **05904432**

*Date of this return:* **12/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PSP HOUSE HUNG ROAD  
BRISTOL  
BS11 9XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PSP GROUP LIMITED**

*Registered or principal address:* **PSP HOUSE HUNG ROAD  
BRISTOL  
UNITED KINGDOM  
BS11 9XJ**

## *European Economic Area (EEA) Company*

*Register Location:* **PSP HOUSE, HUNG ROAD, BRISTOL, BS11 9XJ**  
*Registration Number:* **5895304**

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## *Company Director 1*

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

*Surname:* **DEWANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **SHERMON**

*Former names:*

*Service Address:* **14 BROAD OAK ROAD  
LANGFORD  
SOMERSET  
BS40 5HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **PSP GROUP LIMITED**

*Registered or  
principal address:* **PSP HOUSE HUNG ROAD  
BRISTOL  
UNITED KINGDOM  
BS11 9XJ**

## *European Economic Area (EEA) Company*

*Register Location:* **PSP HOUSE, HUNG ROAD, BRISTOL, BS11 9XJ**

*Registration Number:* **5895304**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD TERMS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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* : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **PSP GROUP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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