



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PSP HEALTHCARE LIMITED**

Company Number: **05904432**

Date of this return: **12/10/2013**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **PSP GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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