



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSI SPECIALITY GAS ENGINEERING LIMITED**

Company Number: **06446767**

Date of this return: **06/12/2013**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 803 CENTRE 500
LOWFIELD DRIVE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 0UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE HEATHER**

Surname: **PRINCE**

Former names:

Service Address: **15 AMELIA CLOSE
BADDELEY GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST2 7QN**

Company Director **1**

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

Surname: **LOCKEY**

Former names:

Service Address: **1 THORNHAM CLOSE
WESTBURY PARK
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **PRINCE**

Former names:

Service Address: **15 AMELIA CLOSE
BADDLEY GREEN
STOKE ON TRENT
STAFFS
ST2 7QN**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT COMPANY MEETINGS. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS AND TO DISTRIBUTION ON WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **153 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER R PRINCE**

Shareholding 2 : **87 ORDINARY shares held as at the date of this return**
Name: **JANE PRINCE**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL LOCKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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