



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSN AGENCY INTERNATIONAL LIMITED**

Company Number: **07450273**

Date of this return: **01/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KRUEMMEL & KOLLEGEN LTD**

Registered or principal address: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04987965**

Company Director 1

Type: **Person**
Full forename(s): **MR. FRANK**

Surname: **HOYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/06/1969** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MS SANDRA ANJA ERIKA**

Surname: **HOYER**

Former names:

Service Address: **10 MITTELSTUECK
NEUSITZ
GERMANY
91616**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1975** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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**
Name: **SANDRA ANJA ERIKA HOYER**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **FRANK HOYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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