



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.S.B. ENGINEERING LIMITED**

Company Number: **02167447**

Date of this return: **17/11/2014**

SIC codes: **28290**

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

Situation of Registered Office: **GLOBAL HOUSE
57-61 LEA ROAD
SOUTHALL
MIDDLESEX
UB2 5QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARMESH RANI**

Surname: **VERMA**

Former names:

Service Address: **42 DERLEY ROAD
SOUTHALL
MIDDLESEX
UB2 5EL**

Company Director ***1***

Type: **Person**

Full forename(s): **BALDEV KRISHAN**

Surname: **VERMA**

Former names:

Service Address: **42 DERLEY ROAD
SOUTHALL
MIDDLESEX
UB2 5EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 17/11/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **BALDEV KRISHAN VERMA**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **HARMESH RANI VERMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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