



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PSA DESIGN AND MANAGEMENT LTD**

*Company Number:* **08517034**

*Date of this return:* **07/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **41 WOODSTOCK ROAD  
WITNEY  
OX28 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNN**

*Surname:* **SAMSON**

*Former names:*

*Service Address:* **41 WOODSTOCK ROAD  
WITNEY  
UNITED KINGDOM  
OX28 1EB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **SAMSON**

*Former names:*

*Service Address:*        **41 WOODSTOCK ROAD  
WITNEY  
UNITED KINGDOM  
OX28 1EB**

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

*Date of Birth:*    **\*\*/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL SAMSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNN SAMSON

## *Authorisation*

*Authenticated*

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

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