



Companies House
— for the record —

AR01 (ef)

Annual Return



XR4VHG5P

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

Company Number: **02167447**

Date of this return: **17/11/2009**

SIC codes: **2924**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU WITH REGARDS TO CAPITAL AND DIVIDEND DISTRIBUTIONS.		

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 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

85 ORDINARY Shares held as at 17/11/2009

Name:

BALDEV KRISHAN VERMA

Address:

Shareholding 2:

15 ORDINARY Shares held as at 17/11/2009

Name:

HARMESH RANI VERMA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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