



Companies House
— for the record —

AR01 (ef)

Annual Return



XKDRTK97

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **PSALTER GROUP LIMITED**

Company Number: **03999095**

Date of this return: **22/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **121 PSALTER LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 8YR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **BAGGOTT**

Former names:

Service Address: **112 CHORLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3RL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP NICHOLAS**

Surname: **SKINNER**

Former names:

Service Address: **HIGH HOUSE 40 RANMOOR ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3HG**

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

Date of Birth: **03/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

2 ORDINARY Shares held as at 22/05/2010

Name: **PHILIP NICHOLAS SKINNER**

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.