Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/12/2014**

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Company Name:	**PSEC LIMITED**
Company Number:	**02997291**
Date of this return:	**01/12/2014**
SIC codes:	**70221** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GOXHILL HALL** **SOUTH END GOXHILL** **BARROW UPON HUMBER** **NORTH LINCOLNSHIRE** **DN19 7LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GORDON**

Surname: **CARR**

Former names:

Service Address: **GOXHILL HALL**
SOUTH END GOXHILL
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7LZ

Company Director 1

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **CARR**

Former names:

Service Address: **GOXHILL HALL**
SOUTH END GOXHILL
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7LZ

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

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GORDON**

Surname: **CARR**

Former names:

Service Address: **GOXHILL HALL**
SOUTH END GOXHILL
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7LZ

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

Date of Birth: **16/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1300000**
		Aggregate nominal value	**1300000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1300000**
		Total aggregate nominal value	**1300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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**

1300000 shares transferred on 2014-01-22

Name: **CAROL ANN CARR**

Shareholding 2 : **1300000 ORDINARY shares held as at the date of this return**

Name: **CAROL ANN CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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