



Companies House
— for the record —

363a_(ef)

Annual Return



XL3WBAQS

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **PRUDENTIAL LALONDES LIMITED**

Company Number: **02062267**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R 0HH**

Details of Officers of the Company

Company Secretary 1:

Name: **PRUDENTIAL GROUP
SECRETARIAL SERVICES
LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Director 1 :

Name: **MR DAVID CHARLES
HIGGINS**

Address: **6 LATCHETT ROAD
LONDON
ENGLAND
E18 1DJ**

Date of Birth: **02/10/1954** *Nationality:* **British**

Occupation: **LEGAL ADVISER**

Director 2 :

Name: **PRUDENTIAL PROPERTY
SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Date of Birth: *Nationality:* **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A£1 A ORDINARY	160	GBP160
A£1 B ORDINARY	840	GBP840
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

160 A£1 A ORDINARY Shares held as at 13/06/2009

Name:

PRUDENTIAL PROPERTY SERVICES LIMITED

Address:

Shareholding 2:

840 A£1 B ORDINARY Shares held as at 13/06/2009

Name:

PRUDENTIAL PROPERTY SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**