



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2011**

X312QSM7

Company Name: **PRISECTER SERVICES LIMITED**

Company Number: **02797760**

Date of this return: **09/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 13 BEDWAS HOUSE INDUSTRIAL
ESTATE, BEDWAS
CAERPHILLY
CG83 8YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **JAMIESON**

Former names:

Service Address: **LLYSFAEN
PENTRE LANE
LLANTARNAM
NP44 3AP**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **LEWIS**

Former names:

Service Address: **1 THE GLEN
LANGSTONE
NEWPORT
GWENT
NP18 2NR**

Country/State Usually Resident: **WALES**

Date of Birth: **18/03/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>			
FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.			

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 09/03/2011 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 2011-03-09**
Name: **ERIES MAGNETICS EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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