

363a (ef)

Annual Return



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Company Name: PR ASSET MANAGEMENT LIMITED

Company Number: 03197637

Company Details

Period Ending: 13/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

9211

9212

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

1 HIGH ELMS HARPENDEN HERTFORDSHIRE UNITED KINGDOM AL5 2JU

Details of Officers of the Company

my Secretary 1:			
MANORAMA	POPAT	Address	HIGH ELMS HOUSE 1 HIGH ELMS HARPENDEN HERTFORDSHIRE AL5 2JU
MANORAMA	POPAT	Address:	HIGH ELMS HOUSE 1 HIGH ELMS HARPENDEN HERTFORDSHIRE AL5 2JU
			Occupation: CHARTERED ACCOUNTANT
CLIVE SAMU	EL RUSSELL	Address:	60 NORTHWAY LONDON NW11 6PA
Birth: 06/09/194 0	Nationality: BR	RITISH	Occupation: CHARTERED ACCOUNTANT
	mANORAMA Birth: 24/10/1951 r 2: CLIVE SAMU	MANORAMA POPAT "I: MANORAMA POPAT Birth: 24/10/1951 Nationality: BR "CLIVE SAMUEL RUSSELL	MANORAMA POPAT Address: MANORAMA POPAT Address: Birth: 24/10/1951 Nationality: BRITISH r 2: CLIVE SAMUEL RUSSELL Address:

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name:

MANORAMA POPAT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name:

CLIVE RUSSELL

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 21/06/2009	Authenticated: Yes (E/W)