



Companies House
— for the record —

363a_(ef)

Annual Return



XE5GR9XT

Received for filing in Electronic Format on the: 17/05/2009

Company Name: **PROSPECTO LTD.**

Company Number: **03978497**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JACKSON'S BOAT RIFLE
ROAD
SALE
M33 2LX**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RILEY**

Address: **JACKSON'S BOAT RIFLE ROAD
SALE
CHESHIRE
M33 2LX**

Director 1 :

Name: **DAVID HALL**

Address: **JACKSON'S BOAT RIFLE ROAD
SALE
M33 2LX**

Date of Birth: **28/05/1965**

Nationality: **British**

Occupation: **NONE**

Director 2 :

Name: **PAUL RILEY**

Address: **JACKSON'S BOAT RIFLE ROAD
SALE
CHESHIRE
M33 2LX**

Date of Birth: **19/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOIR**

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>
ORDINARY	600	GBP600
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 20/04/2009

Name: **PAUL RILEY**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 20/04/2009

Name: **DAVID HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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