



Companies House
— for the record —

AR01 (ef)

Annual Return



XU325LI4

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Company Name: **PROSPECTO LTD.**

Company Number: **03978497**

Date of this return: **20/04/2010**

SIC codes: **5540**

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

Situation of Registered Office: **JACKSON'S BOAT
RIFLE ROAD
SALE
M33 2LX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PAUL**
Surname: **RILEY**
Former names:
Service Address: **JACKSON'S BOAT**
 RIFLE ROAD
 SALE
 CHESHIRE
 M33 2LX

Company Director *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **HALL**
Former names:
Service Address: **JACKSON'S BOAT**
 RIFLE ROAD
 SALE
 M33 2LX

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

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **RILEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

300 ORDINARY Shares held as at 20/04/2010

Name: **PAUL RILEY**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 20/04/2010

Name: **DAVID HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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