



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

**X44AKQKW**

*Company Name:* **PREFERRED PROFESSIONAL SOLUTIONS LIMITED**

*Company Number:* **04389705**

*Date of this return:* **07/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **12 SOUTHGATE STREET  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR RICHARD**

*Surname:* **SILLS**

*Former names:*

*Service Address:* **BUTTERCUP WELLS LAWHITTON  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9PE**

---

*Company Director*    ***I***

*Type:*                            **Person**  
*Full forename(s):*            **DR RICHARD**

*Surname:*                      **SILLS**

*Former names:*

*Service Address:*            **BUTTERCUP WELLS LAWHITTON  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9PE**

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

*Date of Birth:*    **15/12/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at the date of this return  
*Name:* MRS CAROLE ELIZABETH SILLS

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* DR RICHARD SILLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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