



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2011**

Company Name: **Prompt Communications Limited**

Company Number: **04775821**

Date of this return: **23/05/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **31 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MALACHY**

Surname: **MCCONNELL**

Former names:

Service Address: **27 MILL CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HAZEL**

Surname: **BUTTERS**

Former names:

Service Address: **233 CHISWICK VILLAGE
LONDON
UNITED KINGDOM
W4 3DF**

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

Date of Birth: **28/08/1971** *Nationality:* **BRITISH**

Occupation: **MD AND CEO**

Company Director 2

Type: **Person**

Full forename(s): **MALACHY**

Surname: **MCCONNELL**

Former names:

Service Address: **27 MILL CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1EP**

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

Date of Birth: **11/10/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-23
Name: HAZEL BUTTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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