



Annual Return

Company Name: **PROMPT COMMUNICATIONS LIMITED**

Company Number: **04775821**



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Company Name: **PROMPT COMMUNICATIONS LIMITED**

Company Number: **04775821**

Date of this return: **23/05/2016**

Sic Codes: **70229**
82990

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

Situation of **22 UPPER GROUND FLOOR 8 LONDON**

Registered Office: **SE1 9PD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS HAZEL**
Surname: **BUTTERS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **MD AND CEO**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 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 the date of this return
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

