



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

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Company Name: **PROSPECT ENTERPRISES (UK) LIMITED**

Company Number: **04865449**

Date of this return: **13/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **786 CHESTERFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **WHITEHORNE**

Former names:

Service Address: **125 PROSPECT ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4HW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **WHITEHORNE**

Former names:

Service Address: **125 PROSPECT ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4HW**

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

Date of Birth: **02/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA**

Surname: **WHITEHORNE**

Former names:

Service Address: **125 PROSPECT ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4HW**

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

Date of Birth: **05/10/1964**

Nationality: **BRITISH**

Occupation: **ADMIN CO SEC**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: IAN WHITEHORNE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: VICTORIA WHITEHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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