



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2010**

Company Name: **PROMPT UK LIMITED**

Company Number: **04894598**

Date of this return: **10/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **151 FORTENAY HOUSE
ONGAR ROAD
BRENTWOOD
ESSEX
CM15 9GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **SKATES**

Former names:

Service Address: **151 FORTENAY HOUSE ONGAR ROAD
BRENTWOOD
ESSEX
CM15 9GB**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK BENEDICT**

Surname: **GILCHRIST**

Former names:

Service Address: **151 FORTENAY HOUSE ONGAR ROAD
BRENTWOOD
ESSEX
CM15 9GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1956** *Nationality:* **IRISH**

Occupation: **MEDIATOR**

Company Director **2**

Type: **Person**
Full forename(s): **ISABEL ANN**

Surname: **ROGERS**

Former names:

Service Address: **151 FORTENAY HOUSE ONGAR ROAD
BRENTWOOD
ESSEX
CM15 9GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

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

(A)ALL THE SHARES HAVE FULL VOTING RIGHTS (B)ALL THE SHARES HAVE FULL RIGHTS TO DIVIDENDS
(C)ALL THE SHARES HAVE FULL RIGHTS TO DISTRIBUTIONS ON WINDING UP (D)THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY

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 10/09/2010 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 : 100 ORDINARY shares held as at 2010-09-10
Name: ISABEL ANN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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