



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TNVBF

Company Name: **PRESENTATION SOLUTIONS LIMITED**

Company Number: **05334920**

Date of this return: **29/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **9 CASTLEFIELD ROAD
REIGATE
SURREY
RH2 0SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DIMITRI**

Surname: **CONSTANTINOU**

Former names:

Service Address: **CHARTER HOUSE 9 CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DIMITRI**

Surname: **CONSTANTINOU**

Former names:

Service Address: **CHARTER HOUSE 9 CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KELLY PATRICIA**

Surname: **CONSTANTINOU**

Former names:

Service Address: **CHARTER HOUSE 9 CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SA**

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

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **SANDEMAN**

Former names:

Service Address: **CHARTER HOUSE 9 CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SA**

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

Date of Birth: **24/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KELLY PATRICIA CONSTANTINOU**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DIMITRI CONSTANTINOU**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID CHRISTOPHER SANDEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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