



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM746XTQ**

*Received for filing in Electronic Format on the:* **07/03/2008**

*Company Name:* **PRISMARK LIMITED**

*Company Number:* **05379606**

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### *Company Details*

*Period Ending:* **01/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**53 LANGHAM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9HF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON ROBERTS**

*Address:* **53 LANGHAM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9HF**

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*Director 1 :*

*Name:* **DENISE ROBERTS**

*Address:* **53 LANGHAM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9HF**

*Date of Birth:*

**20/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SIMON ROBERTS**

*Address:* **53 LANGHAM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9HF**

*Date of Birth:*

**22/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 01/03/2008**

*Name:* **SIMON ROBERTS**  
*Address:* **53 LANGHAM ROAD**  
**TEDDINGTON**  
**MIDDLESEX**  
**TW11 9HG**

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*Name:* **PRISMARK LIMITED**  
*Address:* **53 LANGHAM ROAD**  
**TEDDINGTON**  
**MIDDLESEX**  
**TW11 9HG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **DENISE ROBERTS**  
*Address:* **53 LANGHAM ROAD**  
**TEDDINGTON**  
**MIDDLESEX**  
**TW11 9HF**

*Name:* **PRISMARK LIMITED**  
*Address:* **53 LANGHAM ROAD**  
**TEDDINGTON**  
**MIDDLESEX**  
**TW11 9HF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

*Authenticated:* **Yes (E/W)**