



*Companies House*  
— for the record —

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

**Annual Return**



**X4BFJCI4**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **PRISM COSEC LIMITED**

*Company Number:* **05533248**

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### *Company Details*

*Period Ending:* **10/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**18 HANOVER SQUARE  
LONDON  
W1S 1HX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS TERESA CATHERINE  
HERITAGE**

*Address:* **18 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HX**

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### *Director 1 :*

*Name:* **MS JENNY CASSON**

*Address:* **18 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HX**

*Date of Birth:* **11/06/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR MARK DEVIN**

*Address:* **18 THE LIMES  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 8AF**

*Date of Birth:* **02/04/1959**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED COMPANY  
SECRETARY**

Director 3 :

Name: **CHRISTOPHER DAVID  
STAMP**

Address: **18 HANOVER SQUARE  
LONDON  
W1S 1HX**

Date of Birth: **19/05/1962** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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Director 4 :

Name: **KERIN WILLIAMS**

Address: **WALNUT TREE COTTAGE RUSHERS  
CROSS  
MAYFIELD  
EAST SUSSEX  
TN20 6PX**

Date of Birth: **17/01/1970** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009**

*Name:*

**PRISM COMMUNICATIONS&MANAGEMENT LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

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