



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Prism Cosec Limited
<i>Company Number:</i>	05533248
<i>Date of this return:</i>	10/08/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	271 REGENT STREET LONDON ENGLAND W1B 2ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **HERITAGE**

Former names:

Service Address: **271 REGENT STREET
LONDON
ENGLAND
W1B 2ES**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNY**

Surname: **CASSON**

Former names:

Service Address: **271 REGENT STREET
LONDON
ENGLAND
W1B 2ES**

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

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

Occupation: **CHARTERED COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **DEVIN**

Former names:

Service Address: **271 REGENT STREET
LONDON
ENGLAND
W1B 2ES**

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED COMPANY
SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **STAMP**

Former names:

Service Address: **271 REGENT STREET
LONDON
ENGLAND
W1B 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED COMPANY
SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **KERIN**

Surname: **WILLIAMS**

Former names:

Service Address: **271 REGENT STREET
LONDON
ENGLAND
W1B 2ES**

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

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

Occupation: **CHARTERED COMPANY
SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON, OR BY A DULY AUTHORISED OR A PROXY SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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 : **1 ORDINARY SHARES shares held as at 2010-08-10**
Name: **PRISM COMMUNICATIONS & MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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