



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591L0Q3**

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*Company Name:* **Prism Cosec Limited**

*Company Number:* **05533248**

*Date of this return:* **13/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

## Single Alternative Inspection Location (SAIL)

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

**42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **STAMP**

*Former names:*

*Service Address:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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*Company Director*    ***1***

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

*Surname:*                            **ELLEN**

*Former names:*

*Service Address:*                **ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
ENGLAND  
BN99 6DA**

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

*Date of Birth:*    **\*\*/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROBERT**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **HIGHDOWN HOUSE YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN99 3HH**

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

*Date of Birth:* **\*\*/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **STAMP**

*Former names:*

*Service Address:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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

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

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **STIER**

*Former names:*

*Service Address:* **ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN99 6DA**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **KERIN**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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

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

*Occupation:*    **CHARTERED SECRETARY**



## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRISM COMMUNICATIONS & MANAGEMENT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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