



Companies House
— for the record —

AR01 (ef)

Annual Return



XP1N2XDM

Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **Prescript Communications Limited**

Company Number: **05539767**

Date of this return: **18/08/2011**

SIC codes: **8514**

Principal activity description: **Other human health activities**

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

Situation of Registered Office: **GROVE HOUSE 1 GROVE PLACE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SMITH**

Former names:

Service Address: **6 CLIFTON HOUSE CLOSE
CLIFTON
BEDFORDSHIRE
UNITED KINGDOM
SG17 5EQ**

Company Director **1**

Type: **Person**
Full forename(s): **DR BARBARA**

Surname: **FAGG**

Former names: **FAGG**

Service Address: **PETTETTS BARN HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1RF**

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

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SMITH**

Former names:

Service Address: **6 CLIFTON HOUSE CLOSE
CLIFTON
BEDFORDSHIRE
UNITED KINGDOM
SG17 5EQ**

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

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : 50 ORDINARY shares held as at 2011-08-18
Name: BARBARA FAGG

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-18
Name: PETER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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