



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRSM2 CONSULTING LIMITED**

Company Number: **06185902**

Date of this return: **27/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **10A DOWLING CLOSE
SNODLAND
KENT
ME6 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **MORRISH**

Former names:

Service Address: **10A DOWLING CLOSE
SNODLAND
KENT
ME6 5PF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MORRISH**

Former names:

Service Address: **10A DOWLING CLOSE
SNODLAND
KENT
ME6 5PF**

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

Date of Birth: **20/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MORRISH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MORRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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