



Companies House

**AR01** (ef)

**Annual Return**



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**X34J70SH**

*Company Name:* **PRSM2 CONSULTING LIMITED**

*Company Number:* **06185902**

*Date of this return:* **27/03/2014**

*SIC codes:* **70229**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORRISH**

*Former names:*

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

*Company Director*    ***1***

*Type:*                            **Person**

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

*Surname:*                      **MORRISH**

*Former names:*

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

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

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

*Occupation:*    **PROJECT SUPPORT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES ISSUED PARI PASSU VOTING Û ONE SHARE EQUALS ONE VOTE**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.