



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU8S8MBW

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*Company Name:* **PROSPER ONLINE LTD**

*Company Number:* **06304793**

*Date of this return:* **06/07/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **20 CUCUMBER LANE  
BRUNDALL  
NORWICH  
NR13 5QY**

## Single Alternative Inspection Location (SAIL)

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

**3 BRINELL WAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 0LU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **BEZANCE**

*Former names:*

*Service Address:* **20 CUCUMBER LANE  
BRUNDALL  
NORWICH  
NORFOLK  
NR13 5QY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                            **BEZANCE**

*Former names:*

*Service Address:*                **20 CUCUMBER LANE  
BRUNDALL  
NORWICH  
NORFOLK  
NR13 5QY**

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

*Date of Birth:*    **31/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL LEONARD**

*Surname:* **SPINKS**

*Former names:*

*Service Address:* **13 SNOWS HILL  
CHEDGRAVE  
NORWICH  
NORFOLK  
NR14 6HY**

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

*Date of Birth:* **22/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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* : 133 ORDINARY shares held as at 2010-07-06  
*Name:* PAUL SPINKS

*Shareholding 2* : 89 ORDINARY shares held as at 2010-07-06  
*Name:* MICHAEL BEZANCE

*Shareholding 3* : 89 ORDINARY shares held as at 2010-07-06  
*Name:* THOMAS BEZANCE

*Shareholding 4* : 89 ORDINARY shares held as at 2010-07-06  
*Name:* MAX BEZANCE

## *Authorisation*

*Authenticated*

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

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