



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2010**

**XK79RO1D**

*Company Name:* **PRAS MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **06706220**

*Date of this return:* **23/09/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CLOCK TOWER HOUSE  
TRUEMAN STREET  
LIVERPOOL  
UNITED KINGDOM  
L3 2BA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **1 PADSTOW ROAD  
LIVERPOOL  
L16 4PP**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **RIGBY**

*Former names:*

*Service Address:*                **1 PADSTOW ROAD  
LIVERPOOL  
L16 4PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **SANDERSON-RIGBY**

*Former names:*

*Service Address:* **1 PADSTOW ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L16 4PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/05/1991** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 VOTING SHARES WHERE EACH SHARE HELD IS ENTITLED TO ONE VOTE. EG: 1 VOTE PER SHARE**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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* : **2 ORDINARY shares held as at 2010-09-23**  
*Name:* **PETER RIGBY**

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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.