



Companies House

AR01 (ef)

Annual Return



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Company Name: PROSPER LAKE CONSULTING LIMITED

Company Number: 07789340

Date of this return: 27/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2LZ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **SMITH**

Former names:

Service Address: **11 ST ALBANS HILL
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9NG**

Country/State Usually Resident: **HERTFORDSHIRE**

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**
Occupation: **RESEARCH CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **1 A shares held as at the date of this return**
Name: **KATHERINE 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.