



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MRSEKP

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **PRISM BRAIN MAPPING UK LIMITED**

Company Number: **07854785**

Date of this return: **21/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES NORMAN ROBERT**

Surname: **DE GARSTON**

Former names:

Service Address: **6 WOODBURY PARK ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9NH**

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT/PILOT**

Company Director 2

Type: **Person**

Full forename(s): **BARRY RALPH**

Surname: **SCALES**

Former names:

Service Address: **78 LONDON ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1DZ**

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

Date of Birth: **10/01/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN COLIN**

Surname: **WALLACE**

Former names:

Service Address: **14 DALLOWAY ROAD**
 ARUNDEL
 WEST SUSSEX
 UNITED KINGDOM
 BN18 9HW

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

Date of Birth: **06/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: CHARLES NORMAN ROBERT DE GARSTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BARRY RALPH SCALES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN COLIN WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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