



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 PROSPHERUS LIMITED**

Company Number: **08509754**

Date of this return: **30/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O DUDLEY MILES COMPANY SERVICES LIMITED 210D
BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **ADIS**

Surname: **CATIC**

Former names:

Service Address: **POSTBUS 1021
PAPENDRECHT
NETHERLANDS
3350 CA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/04/1982** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RAOEL MOHAMED FAIZEL**

Surname: **RAMJIAWAN**

Former names:

Service Address: **POSTBUS 1021
PAPENDRECHT
NETHERLANDS
3350 CA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/09/1980** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: HSP PROJECT MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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