



Companies House

AR01 (ef)

Annual Return



X4IWYNLM

Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **Prosperis IT Ltd**

Company Number: **08593978**

Date of this return: **30/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **AVAR SUITES CENTRAL HOUSE
1 BALLARDS LANE
LONDON
ENGLAND
N3 1LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVAR SECRETARIES LIMITED**

*Registered or
principal address:* **AVAR SUITES CENTRAL HOUSE
1 BALLARDS LANE
LONDON
ENGLAND
N3 1LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04681740**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAVI NARAINDAIS**

Surname: **TULSIANI**

Former names:

Service Address: **AVAR SUITES CENTRAL HOUSE
1 BALLARDS LANE
LONDON
ENGLAND
N3 1LQ**

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 30/09/2015 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 ORDINARY shares held as at the date of this return**
Name: **RAVI NARAINDAIS TULSIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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