



Companies House

AR01 (ef)

Annual Return



X53FSEWX

Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **PRIME DATA SERVICES LIMITED**

Company Number: **09495275**

Date of this return: **17/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **138 WALTON ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 0HP**

Officers of the company

Company Secretary 1

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

Surname: **TRESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE ALAN**

Surname: **EVANS**

Former names:

Service Address: **LE MISTRAL LE MONT COCHON
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE2 3JB**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS GREGORY JAMES**

Surname: **TRESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 17/03/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS TRESS
<i>Shareholding 2</i>	: 475 ORDINARY shares held as at the date of this return
<i>Name:</i>	AFS INVESTORS CORP
<i>Shareholding 3</i>	: 475 ORDINARY shares held as at the date of this return
<i>Name:</i>	AFS INVESTORS CORP
<i>Shareholding 4</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMPION CAPITAL SA

Authorisation

Authenticated

This form was authorised by one of the following:

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