



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRAMERICA FINANCIAL LIMITED**

Company Number: **01024618**

Date of this return: **16/02/2012**

SIC codes: **64205**

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

Situation of Registered Office: **GRAND BUILDINGS 1-3 STRAND
TRAFALGAR SQUARE
LONDON
WC2N 5HR**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC BERNARD**

Surname: **ADLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1968** Nationality: **FRENCH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP MATHEW**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY FUND
MANAGER**

Company Director 3

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

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DENIS LIONEL**

Surname: **CHATTERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF ADMINISTRATION**
 OFFICER

Company Director **5**

Type: **Person**
Full forename(s): **MARIE LOUISE**

Surname: **FIORAMONTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/03/1961** *Nationality:* **AMERICAN**
Occupation: **INT. FINANCE DIV MD**

Company Director **6**

Type: **Person**
Full forename(s): **JASON ROBERT**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1972** *Nationality:* **AMERICAN**

Occupation: **BANKING AND FINANCIAL
SERVICES**

Company Director **7**

Type: **Person**
Full forename(s): **MR KAUSHIK MULJIBHAI**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10560256
		<i>Aggregate nominal value</i>	10560256
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING RIGHTS AND RIGHTS TO RECEIVE DISTRIBUTIONS FROM THE COMPANY WHETHER FROM THE PROCEEDS OF NORMAL TRADING OR UPON THE WINDING UP OF THE COMPANY. THE SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10560256
		<i>Total aggregate nominal value</i>	10560256

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **10560256 ORDINARY shares held as at the date of this return**
Name: **PRUDENTIAL INVESTMENT MANAGEMENT, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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