



Companies House
— for the record —

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Annual Return



XR2BQYI7

Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **PROMPTCROFT LIMITED**

Company Number: **02591100**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LANMOR HOUSE 370-386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of
Members Address:*

**LANMOR HOUSE,
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Director 1 :

Name: **PETER SHALSON**

Address: **26 UPPER BROOK STREET
LONDON
W1K 7QE**

Date of Birth:

02/02/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Date of Birth:

23/01/1964

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 13/03/2008

Name: **PETER SHALSON**
Address: **26 UPPER BROOK STREET**
LONDON
W1K 7QE

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**