



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLMWZAS1**

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*Company Name:* **PRT MARKETING LIMITED**

*Company Number:* **02825532**

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### *Company Details*

*Period Ending:* **09/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 14 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
IG8 8HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VICTORIA REYNOLDS**

*Address:* **7 WAVERLEY PLACE  
LONDON  
N4 2BU**

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### *Director 1 :*

*Name:* **ANDREW OGILVIE  
ROBERTSON**

*Address:* **11 KIRKLEE ROAD  
GLASGOW  
G12 0RQ**

*Date of Birth:* **30/06/1943**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED SOLICITOR**

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### *Director 2 :*

*Name:* **IAN ROBERTSON**

*Address:* **5 BOSWALL ROAD  
EDINBURGH  
MIDLOTHIAN  
EH5 3RH**

*Date of Birth:* **30/03/1949**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:* **ALISON RYAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:* **MICHAEL PALFREMAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2009**

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