



Companies House
— for the record —

AR01 (ef)

Annual Return
Annual Return

Received for filing in Electronic Format on the **13/06/2011**



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|---------------------------------------|--|
| <i>Company Name</i> | PRT MARKETING LIMITED |
| <i>Company Number</i> | 02825532 |
| <i>Date of this return</i> | 09/06/2011 |
| <i>SIC codes</i> | 8532 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | UNIT 14 BOURNE COURT SOUTHEND ROAD WOODFORD GREEN ESSEX IG8 8HD |

Officers of the company

Company Secretary 1

| | |
|-------------------------|-----------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | VICTORIA |

| | |
|----------------|-----------------|
| <i>Surname</i> | REYNOLDS |
| <i>Surname</i> | REYNOLDS |

Former names

| | |
|------------------------|-------------------------|
| <i>Service Address</i> | 7 WAVERLEY PLACE |
| | LONDON |
| | N4 2BU |

Company Director 1

Type **Person**
Full forename(s) **ANDREW OGILVIE**

Surname **ROBERTSON**
Surname **ROBERTSON**

Former names

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

Country/State Usually Resident **SCOTLAND**

Date of Birth **30/06/1943** *Nationality* **BRITISH**

Occupation **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 · **1 ORDINARY shares held as at 2011-06-09**
Name **ALISON RYAN**

Shareholding 2 · **1 ORDINARY shares held as at 2011-06-09**
Name **MICHAEL PALFREMAN**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: PRT MARKETING LIMITED

COMPANY NUMBER: 2825532

A SECOND FILED AR01 WAS REGISTERED ON 19/12/2011