

AR01 (ef)

Annual Return Annual Keturn



Received for filing in Electronic Format on the

13/06/2011

Company Name

PRT MARKETING LIMITED

Company Number

02825532

Date of this return

09/06/2011

SIC codes

8532

Company Type

Private company limited by shares

Situation of Registered

Office

UNIT 14 BOURNE COURT

SOUTHEND ROAD WOODFORD GREEN

ESSEX IG8 8HD

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

VICTORIA

Surname

REYNOLDS

Surname

REYNOLDS

Former names

Service Address

7 WAVERLEY PLACE

LONDON N4 2BU (Page 3 of 4)

Company Director

Type

Person

Full forename(s)

ANDREW OGILVIE

Surname Surname **ROBERTSON** 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	Number allotted	2
		Aggregate nominal	2
Currency	GBP	value	
		Amount paid per share	2
		Amount unpaid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	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

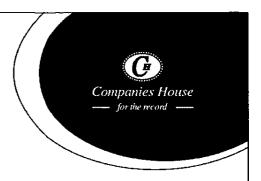
MICHAEL PALFREMAN

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: PRT MARKETING LIMITED

COMPANY NUMBER: 2825532

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