



Companies House
— for the record —

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Annual Return



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Company Name: **PROMETHEAN (UK) LIMITED**

Company Number: **03140648**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PROMETHEAN HOUSE
LOWER PHILIPS ROAD
WHITEBIRK INDUSTRIAL
ESTATE
BLACKBURN
LANCASHIRE
BB1 5TH**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL AUSTIN JOHNSON** *Address:* **34 LAKESIDE ROAD
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0QE**

Director 1 :

Name: **MR JEAN-YVES CHARLIER** *Address:* **3 KENT TERRACE
REGENTS PARK
LONDON
UNITED KINGDOM
NW1 4RP**

Date of Birth: **29/11/1963** *Nationality:* **Belgian** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **MR NEIL AUSTIN JOHNSON** *Address:* **34 LAKESIDE ROAD
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0QE**

Date of Birth: **20/01/1969** *Nationality:* **British** *Occupation:* **CHIEF FINANCIAL OFFICER**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/09/2008

Name: **PROMETHEAN (HOLDINGS) LIMITED**
Address: **PROMETHEAN HOUSE LOWER PHILIPS ROAD**
WHITEBIRK INDUSTRIAL ESTATE
BLACKBURN
LANCASHIRE
BB1 5TH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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