



Companies House

AR01 (ef)

Annual Return



X50LLGJF

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **PRE CONSULTANTS LIMITED**

Company Number: **03314919**

Date of this return: **07/02/2016**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NATHAN MARK**

Surname: **ELSTUB**

Former names:

Service Address: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **KELLY**

Former names:

Service Address: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RUSSELL PAUL**

Surname: **OLIVER**

Former names:

Service Address: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80001
		<i>Aggregate nominal value</i>	80001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS AS VOTED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80001
		<i>Total aggregate nominal value</i>	80001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7500 ORDINARY shares held as at the date of this return**
Name: **NATHAN MARK ELSTUB**

Shareholding 2 : **28500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM KELLY**

Shareholding 3 : **44001 ORDINARY shares held as at the date of this return**
Name: **RUSSELL PAUL OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: PRE CONSULTANTS LIMITED

COMPANY NUMBER: 03314919

A second filed AR01 was registered on 27/02/2017