



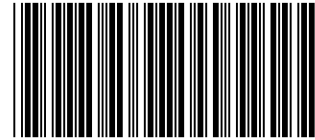
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Annual Return

Company Name: **PROMINENT SERVICES LIMITED**

Company Number: **03362670**



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Received for filing in Electronic Format on the: **07/06/2005**

Company Details

Period Ending: **24/04/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**15 HIGH STREET
AYLESFORD
KENT
ME20 7AX**

*Register of
Members Address:*

**1 FORSTAL ROAD
AYLESFORD
KENT
ME20 7AU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY STEPHEN SPENCER**

Address: **36 JERSEY ROAD
ROCHESTER
KENT ME2 3PE**

Director 1:

Name: **GERAINT ALCWYN JONES**
Date of Birth: **18/06/1960**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGEMENT
CONSULTANT**

Address: **FLAT 1 CEDAR HOUSE
WOODLANDS CRESCENT
LONDON SE16 6YL**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 24/04/2005

Name: **GERAINT ALCWYN JONES**

Address: **FLAT 1 CEDAR HOUSE
WOODLANDS CRESCENT SURREY QUAYS
LONDON SE16 6YL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**