



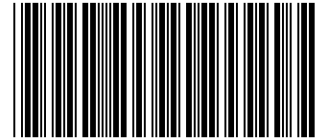
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PROMINENT SERVICES LIMITED**

*Company Number:* **03362670**



*Received for filing in Electronic Format on the:* **03/05/2007**

XZT11P85

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*Company Details*

*Period Ending:* **21/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEREMY STEPHEN SPENCER**

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

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*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**

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## 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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, 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 21/04/2007**

*Name:* **GERAINT ALCWYN JONES**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**