



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **PROMINENT SERVICES LIMITED**

Company Number: **03362670**

Company Details

Period Ending: **21/04/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY STEPHEN SPENCER** *Address:* **36 JERSEY ROAD
ROCHESTER
KENT
ME2 3PE**

Director 1 :

Name: **GERAINT ALCWYN JONES** *Address:* **32 QUEENSMERE ROAD
WIMBLEDON
LONDON
SW19 5PB**

Date of Birth: **18/06/1960** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGEMENT
CONSULTANT**

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
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 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 21/04/2009

Name:

GERAINT ALCWYN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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