



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Prominent Services Limited**

Company Number: **03362670**

Date of this return: **21/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **15 HIGH STREET
AYLESFORD
KENT
UNITED KINGDOM
ME20 7AX**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GERAINT**

Surname: **JONES**

Former names:

Service Address: **32 QUEENSMERE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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 ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: GERAINT JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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