



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEESHAM PUBLIC RELATIONS LIMITED**

Company Number: **03730549**

Date of this return: **06/03/2013**

SIC codes: **73120**

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

Situation of Registered Office: **7 STATION APPROACH
WENDOVER
BUCKINGHAMSHIRE
HP22 6BN**

Officers of the company

Company Secretary 1

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

Surname: **VAN DER SLUIJS**

Former names:

Service Address: **7 STATION APPROACH
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6BN**

Company Director 1

Type: **Person**
Full forename(s): **REBEKAH**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/07/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NICOLA JANE

Surname: LANGLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 10/10/1968 *Nationality:* BRITISH

Occupation: ACCOUNT DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS ELEANOR MARGARET

Surname: VAN DER SLUIJS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 03/02/1957 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR PETER**

Surname: **VAN DER SLUIJS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/05/1963**

Nationality: **DUTCH AND BRITISH**

Occupation: **PUBLIC RELATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND DISTRIBUTIONS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **PETER VAN DER SLUIJS**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ELEANOR MARGARET VAN DER SLUIJS**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELEANOR VAN DER SLUIJS**

Name: **PETER VAN DER SLUIJS**

Authorisation

Authenticated

This form was authorised by one of the following:

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