



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2015**

**X42RS7O3**

*Company Name:* **PRIME LETTINGS UK LIMITED**

*Company Number:* **04653589**

*Date of this return:* **31/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **198 CASTELNAU  
BARNES  
LONDON  
SW13 9DW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SOOD**

*Former names:*

*Service Address:* **NO 1 WARWICK GARDENS  
LONDON ROAD  
THORNTON HEATH  
SURREY  
CR7 7NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NARESH**

*Surname:*                **SOOD**

*Former names:*

*Service Address:*        **NO 1 WARWICK GARDENS  
LONDON ROAD  
THORNTON HEATH  
SURREY  
CR7 7NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **OAK HOUSE  
WARREN ROAD  
KINGSTON  
SURREY  
KT2 7HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRIME DEVELOPMENTS EUROPE  
LTD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL PARTICIPATION IN DIVIDEND AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NARESH SOOD

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROGER TAYLOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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