



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/03/2009

Company Name: **PR2 SOLUTIONS LIMITED**

Company Number: **05074408**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**252 UPPER THIRD
STREET
GRAFTON GATE EAST
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DWS SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Director 1 :

Name: **DOUGLAS ALBERT ADAMS**

Address: **41 PARKWAY
HINCHINGBROOKE PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6JA**

Date of Birth: **22/04/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **HUGH ALFRED DYE**

Address: **BRANSCOMBE COTTAGE 3
FOXENFIELDS
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2PW**

Date of Birth: **30/01/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **PAUL WILLIAM HAWKINS** Address: **WATTS FOLLY ARKESDEN
SAFFRON WALDEN
ESSEX
CB11 4HB**

Date of Birth: **18/05/1959** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR MICHAEL OLIVER
MCKENNA** Address: **3 EDDINGTON CRESCENT
WELWYN GARDEN CITY
HERTS
AL7 4SX**

Date of Birth: **07/07/1958** Nationality: **Irish** Occupation: **FINANCE DIRECTOR**

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	2000	GBP2000

TOTALS

2000	GBP2000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 16/03/2009

Name:

PR2 HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

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