



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PR2 SOLUTIONS LIMITED**

Company Number: **05074408**

Date of this return: **16/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **C/O DENTON WILDE SAPTE LLP
THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **DWS SECRETARIES LIMITED**
Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS ALBERT**
Surname: **ADAMS**
Former names:
Service Address: **41 PARKWAY
HINCHINGBROOKE PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6JA**

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

Date of Birth: **1948-04-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HUGH ALFRED**

Surname: **DYE**

Former names:

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

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

Date of Birth: **1945-01-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **HAWKINS**

Former names:

Service Address: **WATTS FOLLY
ARKESDEN
SAFFRON WALDEN
ESSEX
CB11 4HB**

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

Date of Birth: **1959-05-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL OLIVER**
Surname: **MCKENNA**
Former names:
Service Address: **3 EDDINGTON CRESCENT**
 WELWYN GARDEN CITY
 HERTS
 AL7 4SX

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

Date of Birth: **1958-07-07** *Nationality:* **IRISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2000 ORDINARY Shares held as at 16/03/2010

Name: **PR2 HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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