



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PR2 SOLUTIONS LIMITED**

*Company Number:* **05074408**

*Date of this return:* **16/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O DENTONS UKMEA LLP  
THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
MK9 1FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DENTONS 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**

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*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:*    **\*\*/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DYE**

*Former names:*

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

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

*Date of Birth:* **\*\*/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:*    **\*\*/05/1959**

*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:* **\*\*/07/1958** *Nationality:* **IRISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **PR2 HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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