



Companies House

AR01 (ef)

Annual Return



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Company Name: PR2 SOLUTIONS LIMITED

Company Number: 05074408

Date of this return: 16/03/2015

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**

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: **22/04/1948**

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: **30/01/1945** *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: **18/05/1959** *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: **07/07/1958** *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

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.

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 16/03/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **PR2 HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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