



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

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Company Name: **PRIOCEPT LIMITED**

Company Number: **05125467**

Date of this return: **11/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **WHITE HART HOUSE
SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **NORRIS-JONES**

Former names:

Service Address: **4 KELLIE HOUSE LONDON ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0EZ**

Company Director 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **NORRIS-JONES**

Former names:

Service Address: **4 KELLIE HOUSE LONDON ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0EZ**

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

Date of Birth: **09/05/1973**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1520
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1520
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **1520 ORDINARY shares held as at the date of this return**
Name: **DANIEL NORRIS-JONES**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
Name: **DANIEL NORRIS-JONES**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
Name: **GREGORY OLIVER MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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