



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRECIS (2696) LIMITED**

Company Number: **06201956**

Date of this return: **03/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 PLATO PLACE 72-74
ST. DIONIS ROAD
LONDON
SW6 4TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLATO BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **1 PLATO PLACE 72-74 ST. DIONIS ROAD
LONDON
UNITED KINGDOM
SW6 4TU**

European Economic Area (EEA) Company

Register Location: **1 PLATO PLACE 72-74 ST DIONIS ROAD LONDON SW6 4TU**
Registration Number: **054745129**

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN ALEXANDER**

Surname: **HAMILTON**

Former names:

Service Address: **FORRESTER ESTATE MVURWI
MASH CENTRAL
ZIMBABWE**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **29/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD EDMUND**

Surname: **MORGAN**

Former names:

Service Address: **11 LYN ROAD VAINONA
HARARE
ZIMBABWE**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **24/10/1960** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT WILLIAM JACK**

Surname: **STRONG**

Former names:

Service Address: **DISI FARM
MVURWI
ZIMBABWE**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **30/07/1967**

Nationality: **ZIMBABWEAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HEINRICH BERND ALEXANDER JOSEF**

Surname: **VON PEZOLD**

Former names:

Service Address: **FORRESTER RD FORRESTER ESTATE
MVURWI
MASHONALAND CENTRAL
ZIMBABWE**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **09/09/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WESTON INVESTMENT COMPANY LIMITED**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **ALLIED FORESTERS 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.