



Companies House

**AR01** (ef)

**Annual Return**



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**X36X1QF6**

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

*Company Number:* **06201956**

*Date of this return:* **03/04/2014**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER CHARLES MICHAEL**

*Surname:* **DOONA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*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**

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*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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.