



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XPUSFM2B

*Company Name:* **Prism Corporate Director Limited**

*Company Number:* **06311498**

*Date of this return:* **13/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **271 REGENT STREET  
LONDON  
ENGLAND  
W1B 2ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TERESA**

*Surname:* **HERITAGE**

*Former names:*

*Service Address:* **271 REGENT STREET  
LONDON  
ENGLAND  
W1B 2ES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER DAVID**

*Surname:*                            **STAMP**

*Former names:*

*Service Address:*                **271 REGENT STREET  
LONDON  
ENGLAND  
W1B 2ES**

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

*Date of Birth:*    **19/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IS A DULY AUTHORISED REPRESENTATIVE OR IS A PROXY HAS A RIGHT TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY SHARES shares held as at 2010-07-13**  
*Name:* **PRISM COMMUNICATIONS & MANAGEMENT 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.