



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **PRISM IP SOLUTIONS LIMITED**

Company Number: **06644380**

Company Details

Period Ending: **11/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LAPWING 440 FRIMLEY
BUSINESS PARK
FRIMLEY
CAMBERLEY
GU16 7SZ**

*Register of
Members Address:*

**10 NEW SQUARE
LONDON
UNITED KINGDOM
WC2A 3QG**

*Register of Debenture
Holders Address:*

**10 NEW SQUARE
LONDON
UNITED KINGDOM
WC2A 3QG**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN CONWAY COSTLEY**

Address: **SUITE 17 405 KINGS ROAD
LONDON
SW10 0BB**

Director 1 :

Name: **JULIAN CONWAY COSTLEY**

Address: **SUITE 17 405 KINGS ROAD
LONDON
SW10 0BB**

Date of Birth: **11/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR JOHN FORREST**

Address: **ABINGERWOOD HOLMBURY ROAD
EWHURST
SURREY
GU6 7SJ**

Date of Birth: **21/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DAVID HARPER**

Address: **CONIFERS THE WARREN
ASHTED
SURREY
KT21 2RX**

Date of Birth: **04/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JASON NEALE**

Address: **233 LAKESHIRE ROAD
POINT CLAIRE
QUEBEC
H95 4KG
H95 4KG**

Date of Birth: **20/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/07/2009

Name:

**BANDWIDTH TECHNOLOGIES INTERNATIONAL GROUP
LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**