



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRISM IP SOLUTIONS LIMITED**

Company Number: **06644380**

Date of this return: **11/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LAPWING 440 FRIMLEY BUSINESS PARK
FRIMLEY
CAMBERLEY
GU16 7SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **HODGE**

Former names:

Service Address: **226 DE LA LANDE
ROSEMERIE
QUEBEC
CANADA
JA7 4J1**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT ROLAND**

Surname: **BOUCHARD**

Former names:

Service Address: **498 JACQUES-LAVIGNE STREET
SAINT-THERESE
QUEBEC
CANADA
J7E 5W5**

Country/State Usually Resident: **CANADA**

Date of Birth: **15/12/1953** *Nationality:* **CANADIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN CONWAY**

Surname: **COSTLEY**

Former names:

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

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

Date of Birth: **11/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **FORREST**

Former names:

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

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

Date of Birth: **21/04/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HARPER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **HODGE**

Former names:

Service Address: **226 DE LA LANDE
ROSEMERE
QUEBEC
CANADA
JA7 4J1**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/05/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR LUIGI**

Surname: **LO BASSO**

Former names:

Service Address: **540 MACQUET
L'ILE BIZARD
QUEBEC
H9C 2S5**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/08/1952**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **NEALE**

Former names:

Service Address: **233 LAKESHORE ROAD
POINT CLAIRE
QUEBEC
H9S 4K6**

Country/State Usually Resident: **CANADA**

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

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. ENTITLEMENT TO RECEIVE DIVIDENDS. RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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 held as at 2010-07-11**

Name: **BANDWIDTH TECHNOLOGIES INTERNATIONAL GROUP 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.