

#### **Annual Return**

Company Name: PR CONSULTING (UK) LTD

Company Number: 08063505

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Company Name: PR CONSULTING (UK) LTD

Company Number: 08063505

Date of this return: 10/05/2016

Sic Codes: 86210

Company Type: Private company limited by shares

Situation of 527 MOSELEY ROAD NEW INN BUSINESS CENTRE BALSALL HEATH

Registered Office: BIRMINGHAM WEST MIDLANDS

**B12 9BU** 

## Officers of the company

# Company Director 1

Type: Person
Full Forename(s): PINAK
Surname: SINHA RAY

Service Address: 179 CAT HILL BARNET

**ENGLAND EN4 8HF** 

Country/State UNITED KINGDOM ( ENGLAND ) (GB-ENG)

Usually Resident:

Date of Birth: \*\*/01/1966 Nationality: BRITISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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: 40 transferred on 2015-06-01

60 ORDINARY shares held as at the date of this return

Name: PINAK SINHA RAY

Shareholding 2: 20 ORDINARY shares held as at the date of this return

Name: GAURAV RAY

Shareholding 3: 20 ORDINARY shares held as at the date of this return

Name: UJJAL RAY

### **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

