



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **24/07/2013**



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*Company Name:* **PROSPECT BASE LIMITED**

*Company Number:* **04457032**

*Date of this return:* **07/06/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **90 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 4BY**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH FRANCIS**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **FLAT 20 ALEXANDER HEIGHTS 201 THE BROADWAY  
THORPE BAY  
ESSEX  
SS1 3JS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH FRANCIS**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **FLAT 20 ALEXANDER HEIGHTS 201 THE BROADWAY  
THORPE BAY  
ESSEX  
SS1 3JS**

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

*Date of Birth:* **07/03/1957**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 2

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

*Surname:* **HECHT**

*Former names:*

*Service Address:* **40 COPPERKINS LANE  
CHESHAM BOIS  
BUCKINGHAMSHIRE  
HP6 5QP**

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

*Date of Birth:* **18/04/1943**                      *Nationality:* **US CITIZEN**

*Occupation:* **CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICKY KEVIN**

*Surname:* **SHANKAR**

*Former names:*

*Service Address:* **76 QUEEN ELIZABETHS WALK  
LONDON  
UNITED KINGDOM  
N16 5UQ**

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

*Date of Birth:* **15/10/1965**                      *Nationality:* **INDIAN**  
*Occupation:* **BUSINESSMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RAMESH**

*Surname:* **SUBRAMANIAN**

*Former names:*

*Service Address:* **11 LORNE GARDENS  
KNAPHILL  
WOKING  
SURREY  
GU21 2QL**

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

*Date of Birth:* **08/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* RICKY KEVIN SHANKAR

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* RAMESH SUBRAMANIAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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