



Companies House
— for the record —

363a(ef)

Annual Return



XCN1W193

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Company Name: PROSPECT BASE LIMITED

Company Number: 04457032

Company Details

Period Ending: 07/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
STAPLE HALL
87-90 HOUNDSDITCH
LONDON
EC3A 7AD**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH FRANCIS CAMPBELL** *Address:* **9 CHELDON BARTON
THORPE BAY
ESSEX
SS1 3TX**

Director 1 :

Name: **KENNETH FRANCIS
CAMPBELL** *Address:* **9 CHELDON BARTON
THORPE BAY
ESSEX
SS1 3TX**

Date of Birth: **07/03/1957** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **ROBERT ALVIN HECHT** *Address:* **40 COPPERKINS LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 5QP**

Date of Birth: **18/04/1943** *Nationality:* **Other** *Occupation:* **CONSULTANT**

Director 3 :

Name: **RICKY SHANKAR**

Address: **16 CASTLEVIEW CLOSE
LONDON
N4 2DY**

Date of Birth:

15/10/1965

Nationality:

INDIAN

Occupation:

BUSINESSMAN

Director 4 :

Name: **RAMESH SUBRAMANIAN**

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

Date of Birth:

08/05/1966

Nationality:

Indian

Occupation:

BUSINESSMAN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 07/06/2008

Name: **RICKY KEVIN SHANKAR**
Address: **16 CASTLEVIEW CLOSE**
LONDON
N4 2DJ

Shareholding 2:

10 ORDINARY Shares held as at 07/06/2008

Name: **RAMESH SUBRAMANIAN**
Address: **11 LORNE GARDENS**
KNAPHILL
WOKING
SURREY
GU21 2QL

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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