



Annual Return

Company Name: **PROSPECT BASE LIMITED**

Company Number: **04457032**



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Company Name: **PROSPECT BASE LIMITED**

Company Number: **04457032**

Date of this return: **07/06/2016**

Sic Codes: **82110**

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

Situation of Registered Office: **LLOYDS CHAMBERS 1 PORTSOKEN STREET LONDON**

Registered Office: **E1 8BT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR KENNETH FRANCIS**  
Surname: **CAMPBELL**  
Service Address: **FLAT 20, ALEXANDER HEIGHTS 201 THE BROADWAY THORPE  
BAY  
SS1 3JS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KENNETH FRANCIS**  
Surname: **CAMPBELL**  
Service Address: **FLAT 20, ALEXANDER HEIGHTS 201 THE BROADWAY THORPE  
BAY  
SS1 3JS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1957**

Nationality: **BRITISH**

Occupation: **FINANCE  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RICKY KEVIN**  
Surname: **SHANKAR**  
Service Address: **76 QUEEN ELIZABETHS WALK LONDON  
UNITED KINGDOM N16 5UQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1965**

Nationality: **INDIAN**

Occupation: **BUSINESSMAN**

# Company Director 3

Type: **Person**  
Full Forename(s): **RAMESH**  
Surname: **SUBRAMANIAN**  
Service Address: **11 LORNE GARDENS WOKING KNAPHILL  
GU21 2QL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 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:           **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**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

