



Companies House
— for the record —

363a(ef)

Annual Return



XYBFTZDQ

Received for filing in Electronic Format on the: 02/05/2008

Company Name: **PREFERRED HOLDINGS LIMITED**

Company Number: **04191096**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 BROADGATE
LONDON
EC2M 2QS**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE SECRETARIES
(CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **AMANY ATTIA** *Address:* **8 GIRDLERS ROAD
LONDON
W13 0PU**

Date of Birth: **15/10/1961** *Nationality:* **Other** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **PAUL CHAMBERS** *Address:* **22 HITCHEN HATCH LANE
SEVENOAKS
KENT
TN13 3AU**

Date of Birth: **26/04/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **AMIR MEHR**

Address: **5 HARTWELL DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1JA**

Date of Birth:

13/03/1970

Nationality:

Other

Occupation:

BANKER

Director 4 :

Name: **STEPHEN STAID**

Address: **1 RIDGEWAY
VIRGINIA WATER
SURREY
GU25 4TE**

Date of Birth:

27/02/1970

Nationality:

Other

Occupation:

BANKER

Director 5 :

Name: **ROGER JOHN TAYLOR**

Address: **RARE OAK HIGHFIELD GARDENS
LISS
HAMPSHIRE
GU33 7NQ**

Date of Birth:

26/04/1946

Nationality:

British

Occupation:

**DIRECTOR SALES AND
MARKETING**

Director 6 :

Name: **LOUISE JANE WEIR**

Address: **HERON HOUSE TUNNEL LANE
NORTH WARNBOROUGH
HOOK
HANTS
RG29 1JT**

Date of Birth:

10/10/1968

Nationality:

British

Occupation:

BANKER

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>
DEFERRED	16868	GBP168.68
ORDINARY	31929	GBP3192.9
Other	159178	GBP1591.78
<i>TOTALS</i>		
	207975	GBP4953.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31929 ORDINARY Shares held as at 30/03/2008

Name:

RESETFAN LIMITED

Address:

**FIRST FLOOR 6 BROADGATE
LONDON
EC2M 2QS**

Shareholding 2:

16868 DEFERRED Shares held as at 30/03/2008

Name:

RESETFAN LIMITED

Address:

**FIRST FLOOR 6 BROADGATE
LONDON
EC2M 2QS**

Shareholding 3:

159178 X ORDINARY Shares held as at 30/03/2008

Name:

RESETFAN LIMITED

Address:

**FIRST FLOOR 6 BROADGATE
LONDON
EC2M 2QS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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