Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **PROSPECT BASE LIMITED**

Company Number: **04457032**

Company Details

Period Ending: **07/06/2009**

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

Pricipal 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]:

Name: **MR KENNETH FRANCIS CAMPBELL**

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

Director] :

Name: **MR KENNETH FRANCIS CAMPBELL**

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

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009
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 07/06/2009

Name: **RICKY KEVIN SHANKAR**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 07/06/2009

Name: **RAMESH SUBRAMANIAN**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **29/06/2009**   *Authenticated:* **Yes (E/W)**