



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* PREEZMA LTD

*Company Number:* 06665501

*Date of this return:* 06/08/2010

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 109 1 ST FLOOR  
PRINCE CONSORT HOUSE 109-111 FARRINGDON ROAD  
LONDON  
EC1R 3BW

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAW & TAX INTERNATIONAL SOLUTIONS (UK) LTD**

*Registered or  
principal address:* **SUITE 109 1 ST FLOOR  
PRINCE CONSORT HOUSE 109-111 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1R 3BW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK, LONDON**

*Registration Number:* **4569144**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS GAETANNE SHARON**

*Surname:* **ANTAT**

*Former names:*

*Service Address:* **LE NIOLE  
MAHE  
SEYCHELLES**

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **16/09/1976**                      *Nationality:* **SEYCHELLES**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL THE SHAREHOLDERS HAVE EQUAL VOTING RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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* : 2 ORDINARY shares held as at 2010-08-06  
*Name:* CAPILANA TRADING LTD.

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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.