



Companies House
— for the record —

AR01 (ef)

Annual Return



XMHH2LBF

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **PRT MARKETING LIMITED**

Company Number: **02825532**

Date of this return: **09/06/2010**

SIC codes: **8532**

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

Situation of Registered Office: **UNIT 14 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**
Surname: **REYNOLDS**
Former names:
Service Address: **7 WAVERLEY PLACE**
LONDON
N4 2BU

Company Director 1

Type: **Person**
Full forename(s): **ANDREW OGILVIE**
Surname: **ROBERTSON**
Former names:
Service Address: **11 KIRKLEE ROAD**
GLASGOW
G12 0RQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **ROBERTSON**

Former names:

Service Address: **5 BOSWALL ROAD
EDINBURGH
MIDLOTHIAN
EH5 3RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

1 ORDINARY Shares held as at 09/06/2010

Name: **ALISON RYAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/06/2010

Name: MICHAEL PALFREMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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