



Companies House
— for the record —

AR01 (ef)

Annual Return



X308PICR

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **PRECIS (1730) LIMITED**

Company Number: **03729116**

Date of this return: **09/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **22 GROSVENOR SQUARE
LONDON
W1K 6DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **PHOENIX**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SIMON NICHOLAS HEWITT**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1962-08-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **PHOENIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1950-07-30**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI APSSU AS TO VOTING, INCOME AND CAPITAL DISTRIBUTION RIGHTS		

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 09/03/2010 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 09/03/2010

Name: **CARISBROOKE INVESTMENTS GENERAL PARTNER LTD**

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.