



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSPECT BASE LIMITED**

Company Number: **04457032**

Date of this return: **07/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **90 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH FRANCIS**

Surname: **CAMPBELL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH FRANCIS**

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ALVIN**

Surname: **HECHT**

Former names:

Service Address: **40 COPPERKINS LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1943** *Nationality:* **US CITIZEN**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICKY KEVIN**

Surname: **SHANKAR**

Former names:

Service Address: **76 QUEEN ELIZABETHS WALK
LONDON
UNITED KINGDOM
N16 5UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1965** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **RAMESH**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **11 LORNE GARDENS
KNAPHILL
WOKING
SURREY
GU21 2QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 90 ORDINARY shares held as at 2011-06-07
Name: RICKY KEVIN SHANKAR

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-07
Name: RAMESH SUBRAMANIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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