



Companies House
— for the record —

363a(ef)

Annual Return



X6BLQ91Z

Received for filing in Electronic Format on the: 15/04/2009

Company Name: **PREFERRED HOLDINGS LIMITED**

Company Number: **04191096**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 BROADGATE
LONDON
EC2M 2QS**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES (CCA)
LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **PAUL STUART CHAMBERS**

Address: **10 BURNTWOOD ROAD
SEVENOAKS
KENT
TN13 1PT**

Date of Birth: **26/04/1967**

Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	16868	GBP168.68
ORDINARY	250031929	GBP25003192.9
X ORDINARY	159178	GBP1591.78
<i>TOTALS</i>	250207975	GBP25004953.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250031929 ORDINARY Shares held as at 30/03/2009

Name: **RESETFAN LIMITED**

Address:

Shareholding 2:

16868 DEFERRED Shares held as at 30/03/2009

Name: **RESETFAN LIMITED**

Address:

Shareholding 3:

159178 X ORDINARY Shares held as at 30/03/2009

Name: **RESETFAN LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**