



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prime Focus Technologies UK Limited**

Company Number: **06690289**

Date of this return: **05/09/2015**

SIC codes: **59111**

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

Situation of Registered Office: **2 BOURCHIER STREET
LONDON
UNITED KINGDOM
W1D 4HX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DERRINGTONS LIMITED**

*Registered or
principal address:* **HYDE PARK HOUSE 5 MANFRED ROAD
LONDON
UNITED KINGDOM
SW15 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05799076**

Company Director ***I***

Type: **Person**

Full forename(s): **SAHER**

Surname: **KHAN**

Former names:

Service Address: **48 HALSBURY ROAD EAST
UXBRIDGE
UNITED KINGDOM
UB5 4PX**

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF PURCHASE**

Company Director 2

Type: **Person**

Full forename(s): **GANESH**

Surname: **SANKARAN**

Former names:

Service Address: **39/66 I E CROSS
REMCO LAYOUT
VIJAYA NAGAR
BANGALORE
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **28/12/1970** *Nationality:* **INDIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **RAMAKRISHNAN**

Surname: **SANKARANARAYANAN**

Former names:

Service Address: **621-622 RANKA HEIGHTS
DOMLUR LAYOUT
BENGALURU
KARNATAKA
INDIA
560071**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/10/1970**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PRIME FOCUS TECHNOLOGIES PRIVATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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