



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **PROSPER (2006) LIMITED**

*Company Number:* **01314153**

*Date of this return:* **05/12/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **BUILDING 67 THIRD AVENUE  
PENSNETT TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7FA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR ALAN DAVID**

*Surname:* **STREET**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN GUY**

*Surname:*                         **BOULTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUGUIES ANTOINE MARIE**

*Surname:* **CHARBONNIER**

*Former names:*

*Service Address:* **BUILDING 67 THIRD AVENUE  
PENSNETT TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7FA**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **16/06/1967** *Nationality:* **FRENCH**  
*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KARINE ISABELLA JEANNE**

*Surname:* **CHARBONNIER**

*Former names:*

*Service Address:* **BUILDING 67 THIRD AVENUE  
PENSNETT TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7FA**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **06/10/1968**

*Nationality:* **FRENCH**

*Occupation:* **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALAN DAVID**

*Surname:* **STREET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME SUCH DIVIDEND AS THE DIRECTORS MAY RECOMMEND PROVIDED THE PREFERENCE DIVIDEND HAS BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND ALL RELEVANT PREVIOUS FINANCIAL YEARS OF THE COMPANY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS ARE TO BE APPLIED FIRSTLY IN PAYING TO THE PREFERENCE SHAREHOLDERS #1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS DEFICIENCY OR ACCRUALS OF THE PREFERENTIAL DIVIDEND TO THE DATE OF THE RETURN OF CAPITAL AND ALL INTEREST THEREON; SECONDLY IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES #1 PER SHARE, TOGETHER WITH ANY SURPLUS THEN REMAINING. VOTING ONE VOTE FOR EACH ORDINARY SHARE.

<b>Class of shares</b>	<b>10% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>19000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME PROFITS AVAILABLE FOR DISTRIBUTION ARE TO BE APPLIED FIRSTLY TO THE PREFERENCE SHAREHOLDERS A PREFERENCE DIVIDEND AT THE RATE OF 10% NET PER ANNUM ON EACH PREFERENCE SHARE WHICH IS FULLY PAID UP OR CREDITED AS PAID UP. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS ARE TO BE APPLIED FIRSTLY IN PAYING TO THE PREFERENCE SHAREHOLDERS #1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS DEFICIENCY OR ACCRUALS OF THE PREFERENTIAL DIVIDEND TO THE DATE OF THE RETURN OF CAPITAL AND ALL INTEREST THEREON. VOTING THE PREFERENCE SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS: A) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE PREFERENTIAL DIVIDEND IS SIX MONTHS OR MORE IN ARREARS. B) THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION TO WIND UP THE COMPANY TO REDUCE ITS SHARE CAPITAL TO APPOINT AN ADMINISTRATOR OR TO APPROVE ANY VOLUNTARY ARRANGEMENT OR TO VARY OR ABROGATE ANY OF THE SPECIAL RIGHTS ATTACHING TO THE PREFERENCE SHARES IN WHICH CASE ON A POLL EVERY PREFERENCE SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH IT IS THE HOLDER.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : **19000 10% CUMULATIVE PREFERENCE shares held as at 2010-12-05**  
*Name:* **PROSPER DISTRIBUTION LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at 2010-12-05**  
*Name:* **PROSPER DISTRIBUTION LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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