



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIME DIGITAL SERVICES LIMITED**

Company Number: **04753239**

Date of this return: **06/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **56 HORSELL MOOR
WOKING
SURREY
GU21 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY BRENT**

Surname: **HILLS**

Former names:

Service Address: **56 HORSELL MOOR
WOKING
SURREY
GU21 4NN**

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY BRENT**

Surname: **HILLS**

Former names:

Service Address: **56 HORSELL MOOR
WOKING
SURREY
GU21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1954** *Nationality:* **NEW ZEALANDER**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA JANE**

Surname: **HILLS**

Former names: **CHISHOLM**

Service Address: **56 HORSELL MOOR
WOKING
SURREY
GU21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1956**

Nationality: **BRITISH**

Occupation: **NHS DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : 999 ORDINARY shares held as at the date of this return
Name: HENRY BRENT HILLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA JANE HILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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