



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2011**

**XJMYRTZJ**

*Company Name:* **PRIME DIGITAL SERVICES LIMITED**

*Company Number:* **04753239**

*Date of this return:* **06/05/2011**

*SIC codes:* **4531**  
**7210**  
**7222**  
**7460**

*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):*                **SANDRA JANE**

*Surname:*                           **HILLS**

*Former names:*

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>?</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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* : 999 ORDINARY shares held as at 2011-05-06  
*Name:* HENRY BRENT HILLS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-06  
*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.