



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRISM INNOVATIONS LIMITED**

Company Number: **04396569**

Date of this return: **31/07/2014**

SIC codes: **17230**
22290
32990

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

Situation of Registered Office: **1 BAILEY CLOSE**
WINDSOR
SL4 3RD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLINE MARY**

Surname: **WAGSTAFF**

Former names:

Service Address: **1 BAILEY CLOSE
WINDSOR
SL4 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 100 ORDINARY £1 shares held as at the date of this return
Name: CAROLINE WAGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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