



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROSPECTS DISTRIBUTION SERVICES LIMITED**

*Company Number:* **03656764**

*Date of this return:* **21/10/2010**

*SIC codes:* **5190**  
**5247**

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

*Situation of Registered Office:* **PROSPECTS HOUSE**  
**19 ELMFIELD ROAD**  
**BROMLEY**  
**KENT**  
**BR1 1LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY NANA**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **14 HEATH CLOSE  
BANSTEAD  
SURREY  
SM7 3QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND MICHEL**

*Surname:*                **AUVRAY**

*Former names:*

*Service Address:*        **STONE FARM ALVERDISCOTT ROAD  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 4PN**

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

*Date of Birth:*    **23/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK PARI PASSU WITH REGARDS VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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* : 1 ORDINARY shares held as at 2010-10-21  
*Name:* RAYMOND MICHEL AUVRAY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-21  
*Name:* PROSPECTS SERVICES LTD

## *Authorisation*

*Authenticated*

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

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