



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROMETUS LIMITED**

Company Number: **06261669**

Date of this return: **29/05/2015**

SIC codes: **78300**
85600
93199
96040

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

Situation of Registered Office: **19 WRIGHTS GREEN**
LUMB BROOK ROAD APPLETON
WARRINGTON
CHESHIRE
WA4 3HN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAVID LUKE**

Surname: **SHAW**

Former names:

Service Address: **19 WRIGHTS GREEN
LUMB BROOK ROAD APPLETON
WARRINGTON
CHESHIRE
WA4 3HN**

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

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIE LOUISE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LUKE SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIE LOUISE SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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