



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRMA CONSULTING LIMITED**

Company Number: **05893400**

Date of this return: **01/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CYGNUS HOUSE ONE WATERFRONT BUSINESS PARK
FLEET
HAMPSHIRE
GU51 3QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE ELEANOR**

Surname: **SYKES**

Former names:

Service Address: **PENNY ROYAL
READING ROAD NORTH
FLEET
HAMPSHIRE
GU51 4AD**

Company Director ***I***

Type: **Person**

Full forename(s): **SOTIRA**

Surname: **PAPANIKOLAOU**

Former names:

Service Address: **MESOLOGGIOU 14
MAROUSI
GREECE 15122
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **25/10/1978** *Nationality:* **GREEK**

Occupation: **HEALTH ECONOMIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SYKES**

Former names:

Service Address: **PENNY ROYAL
READING ROAD NORTH
FLEET
HAMPSHIRE
GU51 4AD**

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

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JAYNE ELEANOR**

Surname: **SYKES**

Former names:

Service Address: **PENNY ROYAL
READING ROAD NORTH
FLEET
HAMPSHIRE
GU51 4AD**

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	154
		<i>Aggregate nominal value</i>	149.690002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.972
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS, INCLUDING DISTRIBUTIONS IN THE CASE OF WINDING-UP, PROVIDED THAT ALL SHARES ARE FULLY PAID-UP. CLASS A ORDINARY SHAREHOLDERS SHALL HAVE FULL RIGHTS OF PARTICIPATION IN SHAREHOLDERS MEETINGS AND UPON A POLL, EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH FULLY-PAID SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	25.269998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.972
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS, INCLUDING DISTRIBUTIONS IN THE CASE OF WINDING-UP, PROVIDED THAT ALL SHARES ARE FULLY PAID-UP. CLASS B ORDINARY SHAREHOLDERS SHALL HAVE FULL RIGHTS OF PARTICIPATION IN SHAREHOLDERS MEETINGS AND UPON A POLL, EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH FULLY-PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	174.96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **154 A ORDINARY shares held as at the date of this return**
Name: **PRMA HOLDINGS LIMITED**

Shareholding 2 : **26 B ORDINARY shares held as at the date of this return**
Name: **PRMA HOLDINGS LIMITED**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

Name:

KERNOW CONSULTING EURL

Authorisation

Authenticated

This form was authorised by one of the following:

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