



Companies House
— for the record —

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Annual Return



X4GZ38SJ

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **PERSONAL RESOURCE MANAGEMENT LIMITED**

Company Number: **02023043**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BARBARA SEGAL**

Address: **BRAEMAR HOUSE MAIDA VALE
LONDON
UNITED KINGDOM
W9 1UT**

Director 1 :

Name: **DAVID JOHN SEGAL**

Address: **32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH**

Date of Birth: **19/08/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 30/03/2009

Name:

D.J. SEGAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**