



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRGX UK LTD**

Company Number: **01478123**

Date of this return: **20/07/2012**

SIC codes: **69201**

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

Situation of Registered Office: **FIRST FLOOR 731 CAPABILITY GREEN
LUTON
LU1 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACEY**

Surname: **FIELD**

Former names:

Service Address: **12 SHINGLE CLOSE
BARTON HILLS
LUTON
BEDFORDSHIRE
LU3 4AR**

Company Director ***1***

Type: **Person**

Full forename(s): **ROMIL**

Surname: **BAHL**

Former names:

Service Address: **2042 AZAELEA TRAIL
IRVING
TX-75063
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1968** *Nationality:* **US CITIZEN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION FULL RIGHTS TO CAPITAL AND DISTRIBUTION ON WINDING UP SHARES ARE NOT REDEEMED AND NO OPTION TO REDEEM THEM EXISTS

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 10 ORDINARY A shares held as at the date of this return
Name: TAMEBOND LTD

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: TAMEBOND 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.