



Companies House
— for the record —

363a^(ef)

Annual Return



X1BGA8GN

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **PRODMAN LIMITED**

Company Number: **03491618**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 COLBEK COURT
HAUNCHWOOD PARK
DRIVE
NUNEATON
WARWICKSHIRE
CV10 9SP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOHANNA LESLEY
COLE**

Address: **67 MILBY DRIVE
NUNEATON
WARWICKSHIRE
CV11 6JR**

Director 1 :

Name: **MR COLIN COLE**

Address: **67 MILBY DRIVE
NUNEATON
WARWICKSHIRE
CV11 6JR**

Date of Birth: **14/03/1952** *Nationality:* **British**

Occupation: **COMPUTER CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2009

Name:

COLIN COLE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 12/01/2009

50 DISPOSED OF IN PERIOD ON 15/07/2008

Name:

RICHARD PRZYBEK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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