



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBXIZDA9**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **PRG SERVICES (UK) LIMITED**

*Company Number:* **03620973**

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### *Company Details*

*Period Ending:* **24/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**1 BROOK COURT  
BLAKENEY ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1HG**

*Register of  
Members Address:*

**1 BROOK COURT  
BLAKENEY ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1HG**

*Register of Debenture  
Holders Address:*

**1 BROOK COURT  
BLAKENEY ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JEAN HELENA ROSSI**

*Address:* **1 BROOK COURT  
BLAKENEY ROAD  
BECKENHAM  
KENT  
BR3 1HG**

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### *Director 1 :*

*Name:* **MR GIUSEPPE ROSSI**

*Address:* **1 BROOK COURT  
BLAKENEY ROAD  
BECKENHAM  
KENT  
BR3 1HG**

*Date of Birth:* **24/06/1947**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROGER UDDIN**

*Address:* **7 MAPLE COURT  
CANTWELL ROAD PLUMPSTEAD  
LONDON  
UNITED KINGDOM  
SE18 3LW**

*Date of Birth:* **26/10/1973**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 24/08/2009**

*Name:* **GIUSEPPE ROSSI**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 24/08/2009**

*Name:* **JEAN HELENA ROSSI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

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