



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROCEED DATA MIGRATION SOLUTIONS LIMITED**

Company Number: **04275818**

Date of this return: **23/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **25 MANCHESTER SQUARE
LONDON
W1U 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **PARKIN**

Former names:

Service Address: **7 SHILLINGTON ROAD
PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **PARKIN**

Former names:

Service Address: **7 SHILLINGTON ROAD**
 PIRTON
 HITCHIN
 HERTFORDSHIRE
 SG5 3QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PROCEED HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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