



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROLOG SUPPLY & SERVICES LIMITED**

Company Number: **05705176**

Date of this return: **10/02/2013**

SIC codes: **09900**

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

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK CHAMBERS 29 HIGH STREET
EWELL
SURREY
KT17 1SB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONLINE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **1 MAPLE RD, BRAMHALL, STOCKPORT, CHESHIRE, UK**
Registration Number: **3865087**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. CHRISTOPHER JOHN**

Surname: **BRODIE**

Former names:

Service Address: **BANK CHAMBERS 29 HIGH STREET
EWELL
SURREY
UNITED KINGDOM
KT17 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROSS JARROD**

Surname: **BRODIE**

Former names:

Service Address: **38 BROOKDALE
HADLEY
TELFORD
SHROPSHIRE
TF1 6LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1977** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

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 10/02/2013 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: CHRISTOPHER BRODIE

Authorisation

Authenticated

This form was authorised by one of the following:

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