



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OGSIBN

Received for filing in Electronic Format on the: **15/03/2010**

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

Company Number: **05705176**

Date of this return: **10/02/2010**

SIC codes: **5182**

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
ENGLAND
KT17 1SB**

There are no records kept at the above address

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1947-04-09** *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: **1977-10-05** *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
<i>Prescribed particulars</i>	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 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 10/02/2010

Name: **CHRISTOPHER BRODIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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