



*Companies House*  
— for the record —

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

**Annual Return**



**X7P1O97Y**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **PROVIDE & PROSPER LIMITED**

*Company Number:* **05718248**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

**7031**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENDRAGON HOUSE 65  
LONDON ROAD  
ST. ALBANS  
HERTS  
AL1 1LJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS PAULA LEIGH HUNT**

*Address:* **31A SANDPIT LANE  
ST ALBANS  
HERTFORDSHIRE  
AL1 4EW**

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*Director 1 :*

*Name:* **MR FRANCIS DAVID HUNT**

*Address:* **31A SANDPIT LANE  
ST ALBANS  
HERTFORDSHIRE  
AL1 4EW**

*Date of Birth:* **30/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MS PAULA LEIGH HUNT**

*Address:* **31A SANDPIT LANE  
ST ALBANS  
HERTFORDSHIRE  
AL1 4EW**

*Date of Birth:* **15/09/1964**

*Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **DIANE STEER**

Address: **ORCHARD BARN MAIN STREET  
SAXONDALE VILLAGE  
NOTTINGHAM  
NG13 8AY**

Date of Birth: **26/02/1962**    Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **GEOFFREY STEER**

Address: **ORCHARD BARN MAIN STREET  
SAXONDALE VILLAGE  
NOTTINGHAM  
NG13 8AY**

Date of Birth: **24/01/1957**    Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>                                    | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|----------------------------------------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>                                          | <b>8000</b>                        | <b>GBP8000</b>                                      |
| <b>PREFERRED NON VOTING, NON<br/>CUMULATIVE ORDINARY</b> | <b>2000</b>                        | <b>GBP2000</b>                                      |
| <b>TOTALS</b>                                            | <b>10000</b>                       | <b>GBP10000</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4000 ORDINARY Shares held as at 22/02/2009**

*Name:* **FRANCIS DAVID HUNT**

*Address:*

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*Shareholding 2:*

**4000 ORDINARY Shares held as at 22/02/2009**

*Name:* **GEOFFREY STEER**

*Address:*

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*Shareholding 3:*

**1000 PREFERRED NON VOTING, NON CUMULATIVE ORDINARY  
Shares held as at 22/02/2009**

*Name:* **PAULA LEIGH HUNT**

*Address:*

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*Shareholding 4:*

**1000 PREFERRED NON VOTING, NON CUMULATIVE ORDINARY**

*Name:*

**Shares held as at 22/02/2009**

**DIANE STEER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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