



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DVEDUA

Company Name: **FIRST PRODIGIES LIMITED**

Company Number: **05815680**

Date of this return: **12/05/2013**

SIC codes: **85590**

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

Situation of Registered Office: **UNIT 23 UNITY BUSINESS CENTRE
26 ROUNDHAY ROAD
LEEDS
WEST YORKSHIRE
LS7 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NKECHINYERE MARGARET**

Surname: **HANI OKOROAFOR**

Former names:

Service Address: **45 CASTLEFIELDS
ROTHWELL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 0GN**

Company Director **1**

Type: **Person**

Full forename(s): **NKECHINYERE MARGARET**

Surname: **HANI OKOROAFOR**

Former names:

Service Address: **25 KINGS CHASE
ROTHWELL
LEEDS
YORKSHIRE
UNITED KINGDOM
LS26 0HL**

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

Date of Birth: **13/03/1969**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HANI OSONWA**

Surname: **OKOROAFOR**

Former names:

Service Address: **25 KINGS CHASE
ROTHWELL
LEEDS
YORKSHIRE
UNITED KINGDOM
LS26 0HL**

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

Date of Birth: **28/05/1965** *Nationality:* **NIGERIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HANI-OKOROAFOR NKECHINYERE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **HANI OKOROAFOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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