



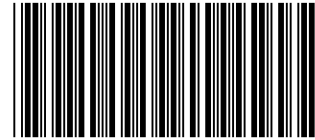
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Companies House
— for the record —

Annual Return

Company Name: PROFICIO CONSULTING LIMITED

Company Number: 06023487



X692LVNH

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 HAWKRIGG CLOSE,
STANDISH
WIGAN
LANCASHIRE
WN6 0UB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN ELIZABETH RIGNALL

Address: 4 HAWKRIGG CLOSE
STANDISH
WIGAN WN6 0UB

Director 1:

Name: TIMOTHY GEORGE
RIGNALL

Address: 4 HAWKRIGG CLOSE
STANDISH
WIGAN WN6 0UB

Date of Birth: 14/08/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2007

Name: **TIMOTHY GEORGE RIGNALL**

Address: **4 HAWKRIGG CLOSE
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM WN6 0UB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**