



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROFICIO CONSULTING LIMITED**

Company Number: **06023487**

Date of this return: **08/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **4 HAWKRIGG CLOSE, STANDISH
WIGAN
LANCASHIRE
WN6 0UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **RIGNALL**

Former names:

Service Address: **4 HAWKRIGG CLOSE
STANDISH
WIGAN
WN6 0UB**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **RIGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1961** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY GEORGE**

Surname: **RIGNALL**

Former names:

Service Address: **4 HAWKRIGG CLOSE
STANDISH
WIGAN
WN6 0UB**

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

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GEORGE RIGNALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN RIGNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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