



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9655Q0C**

*Company Name:* **PROFICIO CONSULTING LIMITED**

*Company Number:* **06023487**

*Date of this return:* **08/12/2010**

*SIC codes:* **7511**

*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**

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## *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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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* : 1 ORDINARY shares held as at 2010-12-08  
*Name:* TIMOTHY GEORGE RIGNALL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-08  
*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.