

# **AR01** (ef)

#### **Annual Return**



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Company Name: PRG IT CONSULTING LTD

Company Number: 06390060

Date of this return: 04/10/2011

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

89 VANDYKE, GREAT HOLLANDS

**BRACKNELL BERKSHIRE RG12 8UR** 

Officers of the company

Comi	oanv	Secr	etary	1
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Type: Person

Full forename(s): MRS SAMANTHA LOUISE

Surname: GADSBY

Former names:

Service Address: 89 VANDYKE

GREAT HOLLANDS

BRACKNELL BERKSHIRE RG12 8UR Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: GADSBY

Former names:

Service Address: 89 VANDYKE

**GREAT HOLLANDS** 

BRACKNELL BERKSHIRE RG12 8UR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1967 Nationality: BRITISH

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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: PETER GADSBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SAMANTHA GADSBY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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