



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

X2CMLCBV

Company Name: **PRODO DIGITAL MARKETING LTD**

Company Number: **06931553**

Date of this return: **11/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE STABLES LITTLE HEATH ROAD
LITTLETON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7DW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE STABLES LITTLE HEATH ROAD
LITTLETON
CHESTER
ENGLAND
CH3 7DW

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC RICHARD**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1967**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILIPPA CLARE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DOMINIC ADAMS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA ADAMS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MCCORMICK**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **SEAN MCCORMICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: PRODO DIGITAL MARKETING LTD

COMPANY NUMBER: 06931553

A second filed AR01 was registered on 06/07/2017.