



Annual Return

Company Name: **PRODO DIGITAL MARKETING LTD**

Company Number: **06931553**



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Company Name: **PRODO DIGITAL MARKETING LTD**

Company Number: **06931553**

Date of this return: **11/06/2016**

Sic Codes: **62090**

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

Situation of **THE STABLES LITTLE HEATH ROAD LITTLETON CHESTER**

Registered Office: **CHESHIRE**

CH3 7DW

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DOMINIC RICHARD**
Surname: **ADAMS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS PHILIPPA CLARE**
Surname: **ADAMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

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

Occupation: **MANAGING
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **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 15/06/2017.