

AR01 (ef)

Annual Return



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Company Name:

PRO ADVERTISING LIMITED

Company Number:

08213182

Date of this return:

13/09/2014

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 HALLMARK TRADING CENTRE

FOURTH WAY

WEMBLEY

UNITED KINGDOM

HA9 0LB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SATYAJIT

Surname: PURKAYASTHA

Former names:

Service Address: 64 THE BISHOPS AVENUE

LONDON

UNITED KINGDOM

N2 0BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1983 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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: SATYAJIT PURKAYASTHA

Authorisation

Authenticated

This form was authorised by one of the following:

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