

Annual Return

Company Name: PROLIFIC MANAGEMENT AND SOLUTIONS LIMITED

Company Number: 09056568

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X5GGL N2H

Company Name: PROLIFIC MANAGEMENT AND SOLUTIONS LIMITED

Company Number: 09056568

Date of this return: 27/05/2016

Sic Codes: **70229**

Company Type: Private company limited by shares

Situation of 32 ST. AUBYNS ROAD LONDON

Registered Office: ENGLAND SE19 3AA

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MS REHANA IBRAHIM

Surname: AZIZ

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/07/1980 Nationality: BRITISH

Occupation: MANAGEMENT

ACCOUNTANT

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 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: 100 ORDINARY shares held as at the date of this return

Name: **REHANA AZIZ**

Authorisation

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This form was authorised by one of the following:

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

