



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRAEFECTUS GOVERNANCE SERVICES (PGS) LTD**

Company Number: **09274128**

Date of this return: **21/10/2015**

SIC codes: **85600**

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

Situation of Registered Office: **12 LINDRIDGE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B23 7HU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN-MICHAEL**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **SCHOOL GOVERNANCE**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN-MICHAEL WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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