

AR01 (ef)

Annual Return

30/03/2010

SILCHESTER HOUSE BRAMLEY ROAD



Received for filing in Electronic Format on the:

PROWESS LIMITED

Company Number: 02783810

Date of this return: 26/01/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: SILCHESTER

> READING RG7 2NA

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ROBERT MARK

CUTMORE SCOTT Surname:

Former names:

Service Address: 52 EATON MEWS NORTH

LONDON SW1X 8LL

Company Director 1

Type: Person

Full forename(s): MRS JOANNE JOY

Surname: CUTMORE SCOTT

Former names:

Service Address: 52 EATON MEWS NORTH

LONDON SW1X 8LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1951-12-12 Nationality: BRITISH

Occupation: MANAGEMENT

CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR ROBERT MARK

Surname: CUTMORE SCOTT

Former names:

Service Address: 52 EATON MEWS NORTH

LONDON SW1X 8LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1951-01-25 Nationality: BRITISH

Occupation: MANAGEMENT

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	200 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	200		
		Total aggregate nominal value	2		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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 26/01/2010

Name: J.J. CUTMORE

Address:

Shareholding: 2

100 ORDINARY Shares held as at 26/01/2010

Name: R.M.C. SCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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