



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

X9S29T24

Company Name: **PROWESS LIMITED**

Company Number: **02783810**

Date of this return: **26/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **SILCHESTER HOUSE BRAMLEY ROAD
SILCHESTER
READING
RG7 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **CUTMORE SCOTT**

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: **12/12/1951** *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: **25/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL MARK**

Surname: **CUTMORE-SCOTT**

Former names:

Service Address: **52 EATON MEWS NORTH
LONDON
UNITED KINGDOM
SW1X 8LL**

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

Date of Birth: **17/04/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26
Name: J.J. CUTMORE

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-26
Name: R.M.C. SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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