



Companies House
— for the record —

363a_(ef)

Annual Return



XYIP93ZD

Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **PRO MANAGEMENT SERVICES LIMITED**

Company Number: **03640864**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**323A FULHAM ROAD
LONDON
SW10 9QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELIDES WARNER & CO LIMITED** *Address:* **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Director 1 :

Name: **CHARLES EDWYN ANTHONY** *Address:* **15 ALDERNEY STREET
PIMLICO
LONDON
SW1V 4ES**

Date of Birth: **08/08/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2008

Name:

CHARLES EDWYN ANTHONY

Address:

**15 ALDERNEY STREET
PIMLICO, LONDON
SW1V 4ES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**