



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERFORMA CONSULTANTS UK LIMITED**

*Company Number:* **03765297**

*Date of this return:* **04/01/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **STATPRO HOUSE 81-87 HARTFIELD ROAD  
LONDON  
SW19 3TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GREGORY FRANCIS**

*Surname:* **WHEATLEY**

*Former names:*

*Service Address:* **255 MAGDALEN ROAD  
EARLSFIELD  
LONDON  
SW18 3PA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MARK**

*Surname:*                **FABIAN**

*Former names:*

*Service Address:*        **139 WOODWARDE ROAD  
LONDON  
SE22 8UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JUSTIN MARIUS BENEDICT THOMAS**

*Surname:* **WHEATLEY**

*Former names:*

*Service Address:* **2 RUE PLAETIS  
LUXEMBOURG  
LUXEMBOURG  
L-2338**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **05/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9094</b>
		<i>Aggregate nominal value</i>	<b>909.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE ARE NO RESTRICTIONS REGARDING VOTING OR OTHER DISTRIBUTIONS OR REPAYMENT RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9094</b>
		<i>Total aggregate nominal value</i>	<b>909.4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : **9094 ORDINARY shares held as at the date of this return**  
*Name:* **STATPRO GROUP PLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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