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Annual Return

for the record —

PRODECOR LIMITED Company Name:

03993613 Company Number:

Received for filing in Electronic Format on the: 22/06/2007

Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

ST MARTIN'S HOUSE 31-35 CLARENDON ROAD WATFORD

HERTS WD17 1JF **At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH RAFFERTY Address: 75 OXHEY LANE

> HATCH END **PINNER**

MIDDLESEX HA5 4AY

Director 1:

Name: **BARRY RAFFERTY** Address: **75 OXHEY LANE**

Date of Birth: 28/03/1967 HATCH END Nationality: **BRITISH PINNER**

Occupation: MIDDLESEX HA5 4AY **DISC JOCKEY**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2007

Name: BARRY RAFFERTY

Address: 75 OXHEY LANE

PINNER MIDDLESEX

UNITED KINGDOM HA5 4AY

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2007

Name: SARAH RAFFERTY

Address: 75 OXHEY LANE

PINNER MIDDLESEX

UNITED KINGDOM HA5 4AY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/06/2007** Authenticated: **Yes (E/W)**