



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9K4XD26**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **PROUDCREST LIMITED**

*Company Number:* **04068417**

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### *Company Details*

*Period Ending:* **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RIDGEFIELD HOUSE 4TH  
FLOOR  
14 JOHN DALTON  
STREET  
MANCHESTER  
M2 6JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. ADRIAN PHILLIP  
GREEN**

*Address:* **8 BROOKHILL CLOSE  
DIGGLE  
OLDHAM  
LANCASHIRE  
OL3 5NH**

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*Director 1 :*

*Name:* **IAIN JAMES DONALD**

*Address:* **COBBETTS SOLICITORS 58 MOSLEY  
STREET  
MANCHESTER  
LANCS  
M2 3HZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **04/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **VERNON LORD**

*Address:* **COBBETTS SOLICITORS 58 MOSLEY  
STREET  
MANCHESTER  
LANCS  
M2 3HZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **01/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **STEVEN JOHN WALKER** Address: **COBBETTS SOLICITORS 58 MOSLEY STREET  
MANCHESTER  
M2 3HZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **10/02/1970** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 07/09/2009**

Name: **INDIVIDUAL RESTAURANT COMPANY PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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