



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRODANT LIMITED**

Company Number: **04799385**

Date of this return: **16/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **ARCLITE HOUSE CENTURY ROAD
PEATMOOR
SWINDON
WILTS
SN5 5YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **SADLER**

Former names:

Service Address: **3 CLIFTON HIGH GROVE
STOKE BISHOP
BRISTOL
BS9 1TU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **SADLER**

Former names:

Service Address: **3 CLIFTON HIGH GROVE
STOKE BISHOP
BRISTOL
BS9 1TU**

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

Date of Birth: **05/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS-A RIGHT TO ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS- RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS- RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-06-16 99 shares transferred on 2011-04-19
<i>Name:</i>	ALPHANUMERIC GROUP HOLDINGS LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY A shares held as at 2011-06-16 100 shares transferred on 2011-04-19
<i>Name:</i>	ALPHANUMERIC GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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