



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRAGMATIC CONSULTANCY LIMITED**

*Company Number:* **06247819**

*Date of this return:* **15/05/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **3 MORLEYS PLACE  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 3TG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM BRIAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **SANDCROFT  
EXNING ROAD  
NEWMARKET  
SUFFOLK  
CB8 0AH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL**

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **TRAFALGAR HOUSE  
STOKE FERRY  
NORFOLK  
PE33 9TB**

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

*Date of Birth:* **05/03/1964** *Nationality:* **BRITISH**

*Occupation:* **SERVICE MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY CLASS A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>NON VOTING RIGHTS</b>		

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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*

*Shareholding : 1*

**1 ORDINARY Shares held as at 15/05/2010**

*Name:*

**NEIL CHADWICK**

*Address:*

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*Shareholding : 2*

**1 ORDINARY CLASS A Shares held as at 15/05/2010**

*Name:*

**ELIZABETH MCGREGOR**

*Address:*

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### *Authorisation*

*Authenticated*

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

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