



*Companies House*  
— for the record —

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

**Annual Return**



**XLWZ86VM**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **PRODIGY CONSULTANCY LIMITED**

*Company Number:* **06483969**

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### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PREMIER SUITE 4  
CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
HA2 7ST**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRENDA D'CRUZ**

*Address:* **64 INGRAM ROAD  
THORNTON HEATH  
SURREY  
CR7 8ED**

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*Director 1 :*

*Name:* **LENNIE JOSEPH D'CRUZ**

*Address:* **64 INGRAM ROAD  
THORNTON HEATH  
SURREY  
CR7 8ED**

*Date of Birth:* **14/04/1952**    *Nationality:* **British**

*Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 25/01/2009**

*Name:*

**LENNIE D'CRUZ**

*Address:*

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*Shareholding 2:*

**49 ORDINARY Shares held as at 25/01/2009**

*Name:*

**BRENDA D'CRUZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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