



Companies House
— for the record —

AR01 (ef)

Annual Return



XYULCI48

Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **PRODIGY CONSULTANCY LIMITED**

Company Number: **06483969**

Date of this return: **08/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
HA2 7ST**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRENDA**

Surname: **D'CRUZ**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **LENNIE JOSEPH**

Surname: **D'CRUZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1952-04-14** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

51 ORDINARY Shares held as at 08/03/2010

Name: **LENNIE D'CRUZ**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 08/03/2010

Name: **BRENDA D'CRUZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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