

AR01 (ef)

Annual Return



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Company Name: PROSPERITAS CONSULTANCY LIMITED

Company Number: 07024334

Date of this return: 20/09/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

AVC HOUSE 21 NORTHAMPTON LANE

SWANSEA WALES

SA1 4EH

Officers of the company

Company Director 1

Type: Person

Full forename(s): GARETH

Surname: HOLOHAN

Former names:

Service Address: 60 MANSEL STREET

SWANSEA

WEST GLAMORGAN

SA1 5TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1984 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP); AND ARE NON-REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 2 ORDINARY shares held as at the date of this return

Name: GARETH HOLOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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