



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROUD2 LIMITED**

Company Number: **07460419**

Date of this return: **06/12/2011**

SIC codes: **56302**

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

Situation of Registered Office: **10/14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH CATHERINE**

Surname: **MCGUIGAN**

Former names:

Service Address: **THE STUDIO THE O2
LONDON
UNITED KINGDOM
SE10 0DX**

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

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD WILFRED**

Surname: **PROUD**

Former names:

Service Address: **CONEY WOOD NEWICK LANE
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8PY**

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

Date of Birth: **14/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HECTOR GEORGE BAXBY**

Surname: **PROUD**

Former names:

Service Address: **11 CHANCE STREET
LONDON
ENGLAND
E2 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ALISTAIR HARDY**

Surname: **WOOD**

Former names:

Service Address: **THE STUDIO THE O2
GREENWICH
SE10 0DX**

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

Date of Birth: **21/12/1973**

Nationality: **BRITISH**

Occupation: **PROPERTY**

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS

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 06/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-13

Name: **ALEXANDER EDWARD WILFRED PROUD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
PROUD POWER LIMITED

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
ANSCHUTZ SPORTS 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.