



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LGN5U

Company Name: **PRODROMOS LIMITED**

Company Number: **07839336**

Date of this return: **23/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 3 HOLLY HOUSE
220 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9AE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **VOLODYMYR**

Surname: **LUTSENKO**

Former names:

Service Address: **216A BILA TSERKVA
SKVYRSKE SHOSSE 10
KIEV REGION
UKRAINE
09100**

Country/State Usually Resident: **UKRAINE**

Date of Birth: **31/01/1982** *Nationality:* **UKRAINIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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**
3000000 shares transferred on 2012-05-23

Name: **BRENDA PATRICIA COCKSEGE**

Shareholding 2 : **3000000 ORDINARY shares held as at the date of this return**

Name: **VOLODYMYR LUTSENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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