



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **Prego Direct Marketing Limited**

Company Number: **07030727**

Date of this return: **25/09/2014**

SIC codes: **73110**

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

Situation of Registered Office: **C/O BROSNANS BIRKBY HOUSE
BAILIFF BRIDGE
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 4JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **HENRY**

Former names:

Service Address: **C/O BROSNANS BIRKBY HOUSE
BAILIFF BRIDGE
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MIDGLEY**

Former names:

Service Address: **C/O BROSNANS BIRKBY HOUSE
BAILIFF BRIDGE
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LESLIE HENRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD MIDGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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