



Companies House
— for the record —

AR01 (ef)

Annual Return



XJHSYKNU

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Company Name: **PRO-DRAIN LIMITED**

Company Number: **05144952**

Date of this return: **03/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **4 WHITCHURCH PARADE
WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6LR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SAM**
Surname: **SHUDALL**
Former names:
Service Address: **191 BOTWELL LANE**
HAYES
MIDDLESEX
UB3 2AN

Company Director *1*

Type: **Person**
Full forename(s): **MR TONY PETER**
Surname: **CODY**
Former names:
Service Address: **201 BOTWELL LANE**
HAYES
MIDDLESEX
UB3 2AN

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

Date of Birth: **09/04/1979** *Nationality:* **BRITISH**
Occupation: **DRAINAGE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

0 ORDINARY Shares held as at 03/06/2010

500 DISPOSED OF IN PERIOD ON 20/01/2007

Name: **STEPHEN SCRAGG**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 03/06/2010

Name: **TONY CODY**

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.