



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRODIGAL CAPITAL LIMITED**

Company Number: **06969894**

Date of this return: **22/07/2011**

SIC codes: **6523**
6712

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

Situation of Registered Office: **1 HEDDON STREET**
LONDON
UNITED KINGDOM
W1B 4BD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **KEMPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1981** Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **MUNNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/06/1969** Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 2011-07-22**
Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : **150000 ORDINARY shares held as at 2011-07-22**
Name: **PRODIGAL PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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