



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CYGYCH

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Company Name: **PRO-DRAIN LIMITED**

Company Number: **05144952**

Date of this return: **03/06/2012**

SIC codes: **82990**

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 03/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TONY CODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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