



公司註冊處
Companies Registry

周年申報表
Annual Return

表格
Form **NAR1**

公司編號 Company Number

2554102

註 Note

1 公司名稱 Company Name

Prodigy Trading Limited

2 商業名稱(如有的話) Business Name (If any)

(Nil)

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

私人公司 Private company 公眾公司 Public company 擔保有限公司 Company limited by guarantee

4 本申報表的結算日期
Date to which this Return is Made Up

10	07	2018
日 DD	月 MM	年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。
如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。
如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.
For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.
For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期
Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

	N/A		至			
日 DD	月 MM	年 YYYY	To	日 DD	月 MM	年 YYYY

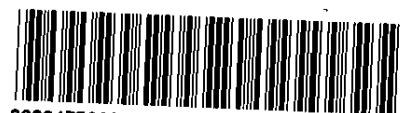
6 註冊辦事處地址 Address of Registered Office

31/F, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong

3 提交人資料 Presenter's Reference

姓名 Name: Northwestern Management Services Limited
地址 Address: 31/F., Chinachem Century Tower,
178 Gloucester Road,
Wanchai,
Hong Kong
電話 Tel: 25736277 傳真 Fax: 28345137
電郵 Email:
檔號 Reference:

請勿填寫本欄 For Official Use



22801759887
NAR1L 2554102
17/07/2018

本申報表的結算日期
Date to which this Return is Made Up

10	07	2018
日 DD	月 MM	年 YYYY

公司編號 **Company Number**

2554102

26 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 **Particulars of Member(s) as at the Date to which this Return is Made Up**

股份類別 **Class of Shares**

Ordinary

此類別股份的已發行總數 **Total Number of Issued Shares in this Class**

1

姓名／名稱 Name	地址 Address	股份 Shares			備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred*		
			數目 Number	日期 Date	
Howard Jon BAKER	2 ATHLONE ROAD, PARKVIEW, 2193, South Africa	1			

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.