



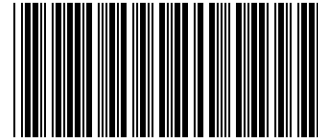
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRO-ALIGN LIMITED

**Company Number:** 02572576



XESLTVV8

Received for filing in Electronic Format on the: 02/02/2008

### Company Details

**Period Ending:** 09/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE OLD ORCHARD**  
**TOWCESTER ROAD GREENS**  
**NORTON**  
**TOWCESTER**  
**NN12 8AN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS KATHRYN BEAURAIN

**Address:** COURT FARM TOWCESTER ROAD  
GREENS NORTON  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8AN

**Director 1:**

**Name:** MRS KATHRYN BEAURAIN  
**Date of Birth:** 03/01/1963  
**Nationality:** BRITISH  
**Occupation:** SECRETARY

**Address:** COURT FARM TOWCESTER ROAD  
GREENS NORTON  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8AN

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*Director 2:*

*Name:* **MR PAUL BEAURAIN** *Address:* **COURT FARM TOWCESTER ROAD  
GREENS NORTON  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8AN**  
*Date of Birth:* **14/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR PHILIP JOHN WYLIE** *Address:* **THE GRANARY GRAVELLY LANE  
BRAUGHING  
WARE  
HERTFORDSHIRE SG11 2RD**  
*Date of Birth:* **19/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 09/01/2008**

*Name:* **KATHRYN BEAURAIN**

*Address:* **COURT FARM  
TOWCESTER RD GREENS NORTON  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8AN**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 09/01/2008**

*Name:* **PAUL BEAURAIN**

*Address:* **COURT FARM  
TOWCESTER ROAD GREENS NORTON  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8AN**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 09/01/2008**

*Name:* **PHILIP JOHN WYLIE**

*Address:* **THE GRANARY, GRAVELLY LANE  
BRAUGHING WARE  
HERTFORDSHIRE SG11 2RD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/02/2008** *Authenticated:* **Yes (E/W)**