



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **PRO-ALIGN LIMITED**

Company Number: **02572576**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHRYN BEAURAIN**

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

Director 1 :

Name: **MRS KATHRYN BEAURAIN**

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

Date of Birth: **03/01/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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**

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**

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>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name: **KATHRYN BEAURAIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/01/2009

Name:

PHILIP JOHN WYLIE

Address:

Shareholding 3:

50 ORDINARY Shares held as at 09/01/2009

Name:

PAUL BEAURAIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**