



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2013**

X1ZOVBV6

Company Name: **Pro-Align Ltd**

Company Number: **02572576**

Date of this return: **09/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD ORCHARD TOWCESTER ROAD
GREENS NORTON
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **BEAURAIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHRYN**

Surname: **BEAURAIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BEAURAIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **WYLIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHRYN BEAURAIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL BEAURAIN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN WYLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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