



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pro-Align Ltd**

Company Number: **02572576**

Date of this return: **09/01/2014**

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

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 09/01/2014 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.