



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPORTION LONDON LIMITED**

Company Number: **02597122**

Date of this return: **02/04/2011**

SIC codes: **3663**

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

Situation of Registered Office: **3 BLACKHORSE LANE
LONDON
E17 6DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **FOX**

Former names:

Service Address: **CLIPPED HEDGE COTTAGE
DUNMOW ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER STEPHEN**

Surname: **FERSTENDIK**

Former names:

Service Address: **71 NORTHWAY
LONDON
NW11 6PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **FOX**

Former names:

Service Address: **CLIPPED HEDGE COTTAGE
DUNMOW ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY A	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	333.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83333
		<i>Total aggregate nominal value</i>	833.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33333 ORDINARY A shares held as at 2011-04-02**
Name: **PROPORTION LTD**

Shareholding 2 : **50000 ORDINARY shares held as at 2011-04-02**
Name: **PROPORTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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