



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **PROPORTION (HOLDINGS) LIMITED**

Company Number: **02783235**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 BLACKHORSE LANE
LONDON
E17 6DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH FOX**

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

Director 1 :

Name: **PETER STEPHEN
FERSTENDIK**

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

Date of Birth: **07/10/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEITH FOX**

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

Date of Birth: **01/11/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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	103620	GBP10362
<i>TOTALS</i>		
	103620	GBP10362

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

103620 ORDINARY Shares held as at 25/01/2009

Name: **MANDORA LEATHER CRAFT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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