



Companies House
— for the record —

363a_(ef)

Annual Return



X7EA30MH

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **PRO NET UK LIMITED**

Company Number: **03548922**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

1752

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLOOMHILL ROAD
MOORENDS
DONCASTER
SOUTH YORKSHIRE
DN8 4SP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PERRY ROLLASON**

Address: **111B SOUTH END
THORNE
DONCASTER
DN8 5QP**

Director 1 :

Name: **IAN PATRICK PERRY**

Address: **GREY ROOFS 48 KING EDWARD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4BS**

Date of Birth:

17/03/1961

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **JOHN PERRY ROLLASON**

Address: **111B SOUTH END
THORNE
DONCASTER
DN8 5QP**

Date of Birth:

30/04/1961

Nationality:

BRITISH

Occupation:

MANAGER

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2008

Name: **TRACY ANN PERRY**
Address: **48 KING EDWARD ROAD**
THORNE DONCASTER
SOUTH YORKSHIRE
DN8 4SB

Shareholding 2:

2 ORDINARY Shares held as at 20/04/2008

Name: **IAN PATRICK PERRY**
Address: **48 KING EDWARD ROAD**
THORNE DONCASTER
SOUTH YORKSHIRE
DN8 4SB

Shareholding 3:

2 ORDINARY Shares held as at 20/04/2008

Name: **CAROL ANNE ROLLASON**

111B SOUTH END

Address: **THORNE
DONCASTER
DN8 5QP**

Shareholding 4:

2 ORDINARY Shares held as at 20/04/2008

Name: **JOHN PERRY ROLLASON**

111B SOUTH END

Address: **THORNE
DONCASTER
DN8 5QP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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