



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

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Company Name: **PROACT IT UK LIMITED**

Company Number: **03968273**

Date of this return: **10/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **GRAYSON HOUSE VENTURE WAY
CHESTERFIELD
DERBYSHIRE
S41 8NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JASON GORDON**

Surname: **CLARK**

Former names:

Service Address: **BENTLEY HALL ECKINGTON ROAD
COAL ASTON
DRONFIELD
DERBYSHIRE
S18 3BF**

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

Date of Birth: **12/05/1973**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **JAKOB**

Surname: **HOHOLDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/11/1969**

Nationality: **DANISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **HELGE MARTIN**

Surname: **ODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEDEN**

Date of Birth: **28/04/1957**

Nationality: **SWEDISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **JAN ANDERS JONAS**

Surname: **PERSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **08/04/1972** *Nationality:* **SWEDISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10527
		<i>Aggregate nominal value</i>	10527
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF C ORDINARY SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Class of shares	ORDINARY D	<i>Number allotted</i>	2850
		<i>Aggregate nominal value</i>	2850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A AND D ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13417
		<i>Total aggregate nominal value</i>	13379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **10527 ORDINARY A shares held as at the date of this return**
Name: **PROACT IT (UK) LIMITED**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **PROACT IT (UK) LIMITED**

Shareholding 3 : **2850 ORDINARY D shares held as at the date of this return**
Name: **PROACT IT (UK) LIMITED**

Shareholding 4 : **20 ORDINARY C shares held as at the date of this return**
Name: **PROACT IT (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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