



Annual Return



Received for filing in Electronic Format on the

07/07/2011

Company Name

Pro-properties (Uk) Limited

Company Number

04004039

Date of this return

30/05/2011

SIC codes

7487

Company Type

Private company limited by shares

Situation of Registered Office

THE OLD COUNTY POLICE STATION NEWHEY ROADMILNROW MILNROW ROCHDALE LANCASHIRE UNITED KINGDOM

OL16 3PS

Officers of the company

Company Director 1

Type

Person

Full forename(s)

MRS KAREN

Surname

HADCROFT

Former names

Service Address

LAUND FARM ORIBDON LANE

RAWTENSTALL UNITED KINGDOM

BB4 8UE

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/02/1976

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR MICHAEL LEON

Surname

HADCROFT

Former names

Service Address

LAUND FARM CRIBDEN LANE

RAWTENSTALL LANCASHIRE **ENGLAND BB4 8UE**

Country/State Usually Resident ENGLAND

Date of Birth 13/07/1965

Nationality BRITISH

Occupation:

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 J 50 ORDINARY shares held as at 2011-05-30

Name: KAREN HADCROFT

Shareholding 2 · 50 ORDINARY shares held as at 2011-05-30

Name MICHAEL LEON HADCROFT

Shareholding 3 50 ORDINARY shares held as at 2011-05-30

Name PATRICIA SEDDON

Shareholding 4 50 ORDINARY shares held as at 2011-05-30

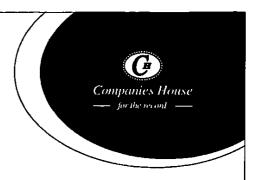
Name STUART ALAN SEDDON

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: PRO-PROPERTIES (UK) LIMITED 4004039

A second filed AR01 was registered on 25/05/2012