



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CIB7F

Company Name: **Prosol (UK) Ltd**

Company Number: **04377430**

Date of this return: **20/02/2014**

SIC codes: **41201**

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

Situation of Registered Office: **41 BRIDGEMAN TERRACE
WIGAN
LANCASHIRE
ENGLAND
WN1 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **HICKSON**

Former names:

Service Address: **8 BROCKENHURST DRIVE HARWOOD
BOLTON
LANCASHIRE
ENGLAND
BL2 4HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **GOODISON**

Former names:

Service Address: **KENNELS COTTAGE ARLEY HALL
ARLEY
CHESHIRE
ENGLAND
CW9 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **HICKSON**

Former names:

Service Address: **8 BROCKENHURST DRIVE HARWOOD
BOLTON
LANCASHIRE
ENGLAND
BL2 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL GOODISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMON HICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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