



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04377430**

*Date of this return:* **20/02/2015**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **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.