



Companies House
— for the record —

AR01 (ef)

Annual Return



XCKSEIXE

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Company Name: **PROSEAL LIMITED**

Company Number: **04643984**

Date of this return: **05/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT B
ADLINGTON INDUSTRIAL ESTATE
ADLINGTON
CHESHIRE
SK10 4NL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **MALONE**

Former names:

Service Address: **2 GROSVENOR CLOSE
WILMSLOW
CHESHIRE
SK9 1QY**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JULIAN**

Surname: **HARGREAVES**

Former names:

Service Address: **HIGHFIELD
148 OXFORD ROAD
MACCLESFIELD
CHESHIRE
SK11 8JY**

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

Date of Birth: **1963-12-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN MARK**
Surname: **MALONE**
Former names:
Service Address: **2 GROSVENOR CLOSE**
 WILMSLOW
 CHESHIRE
 SK9 1QY

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

Date of Birth: **1960-02-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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 : 1

10 ORDINARY Shares held as at 05/01/2010

Name: **STEPHEN MARK MALONE**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 05/01/2010

Name:

ROBERT JULIAN HARGREAVES

Address:

Shareholding : 3

0 ORDINARY Shares held as at 05/01/2010

Name:

GK FORMATIONS ONE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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