



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

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Company Name: **PROACTIS LIMITED**

Company Number: **04722835**

Date of this return: **03/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR 1 RIVERVIEW COURT
CASTLE GATE
WETHERBY
WEST YORKSHIRE
LS22 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **SYKES**

Former names:

Service Address: **THE FLEETINGS 19 SAND HUTTON
YORK
NORTH YORKSHIRE
YO41 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **RODNEY DESMOND**

Surname: **JONES**

Former names:

Service Address: **WILLOXTON HALL
LLSTON
SWANSEA
SA2 7LQ**

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

Date of Birth: **23/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DISTRIBUTION OF PROFITS BY THE COMPANY.
ENTITLEMENT TO DISTRIBUTION OF SURPLUS IN PROPORTION TO HOLDING AFTER SETTLEMENT TO ANY PREFERENCE SHAREHOLDERS AND ALL OTHER LIABILITY AND LIQUIDATION COSTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PROACTIS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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