



Companies House
— for the record —

363a_(ef)

Annual Return



XAEH75ES

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Company Name: **PROINVESTA LTD**

Company Number: **05136776**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**30 BOROUGH HIGH
STREET
LONDON
SE1 1XU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALES ALOJZIJ RUS**

Address: **24 CESTA NA BRDO
LJUBLJANA
SLOVENIJA
1000**

Director 1 :

Name: **MR ALES RUS**

Address: **24 CESTA NA BRDO 24
1000
SLOVENIJA
1000**

Date of Birth:

29/05/1967

Nationality:

SLOVENIAN

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2008

Name:

ALPHA BUSINESS GROUP LLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**