

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

PROLINE SPECIALIST FINISHING LIMITED

Company Number:

05413616

Received for filing in Electronic Format on the: 25/04/2006

YETSCEVH

Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BEESWING HOUSE 31 SHEEP STREET WELLINGBOROUGH

NN8 1BZ

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: LISA JANE JONES Address: 4 GREENAWAY CLOSE

BLISWORTH

NORTHANTS NN7 3EJ

Director 1:

Name: GARETH JONES Address: 4 GREENAWAY CLOSE

*Date of Birth:* **07/07/1973 BLISWORTH** 

Nationality: BRITISH NORTHANTS NN7 3EJ

Occupation: COMPANY DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, 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 05/04/2006

Name: GARETH JONES

Address: 4 GREENAWAY CLOSE

BLISWORTH NORTHAMPTON

UNITED KINGDOM NN7 3EJ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/04/2006 Authenticated: Yes (E/W)