



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4ARAVLS**

*Company Name:* **CONFLICT PRO LIMITED**

*Company Number:* **05496109**

*Date of this return:* **30/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O D. VELIDA & CO CENTURION  
HOUSE, CENTRAL WAY  
ANDOVER  
HAMPSHIRE  
SP10 5AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM CHARLES**

*Surname:* **SPICER**

*Former names:*

*Service Address:* **48 FORGE RISE  
UCKFIELD  
EAST SUSSEX  
TN22 5BU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM GORDON**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                **21 STEVENS LANE  
CLAYGATE  
SURREY  
KT10 0TD**

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

*Date of Birth:*    **11/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS HUGH CHARLES**

*Surname:* **STRAPP**

*Former names:*

*Service Address:* **RUSSET FARM  
REDLANDS LANE  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5NG**

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

*Date of Birth:* **11/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS DISTRIBUTION, CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* WILLIAM GORDON FOX

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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