



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37USBHV

Company Name: **PRO.MML LIMITED**

Company Number: **05785941**

Date of this return: **19/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **THE BUREAU 1 PHOENIX
27A GLEN ROAD
POOLE
DORSET
ENGLAND
BH14 0BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE PENELOPE**

Surname: **JAMES**

Former names:

Service Address: **FLAT 1 PHOENIX 27A GLEN ROAD
PARKSTONE
POOLE
DORSET
BH14 0BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLARE PENELOPE**

Surname: **JAMES**

Former names:

Service Address: **FLAT 1 PHOENIX 27A GLEN ROAD
PARKSTONE
POOLE
DORSET
BH14 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN**

Surname: **JAMES**

Former names:

Service Address: **FLAT 1 PHOENIX 27A GLEN ROAD
PARKSTONE
POOLE
DORSET
BH14 0BJ**

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

Date of Birth: **04/10/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THERE ARE ONLY ORDINARY SHARES ISSUED. NO OTHER FORM OF SHARE EXISTS WITHIN THIS COMPANY.

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 19/04/2014 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: **VEXTREL 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.