



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE PROCUREMENT COMPANY LIMITED**

*Company Number:* **06064129**

*Date of this return:* **24/01/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ADVANCE PARK PARK ROAD  
RHOSYMEDRE  
WREXHAM  
LL14 3YR**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK JOSEPH**  
*Surname:*                         **CONVERY**  
*Former names:*  
*Service Address:*                **WHITEHURST HOUSE**  
   **WHITEHURST**  
   **CHIRK**  
   **CLWYD**  
   **LL14 5AS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MICHAEL**  
*Surname:*                         **BYRNE**  
*Former names:*  
*Service Address:*                **ROCKMOUNT 108 SINCLAIR STREET**  
   **HELENSBURGH**  
   **DUNBARTONSHIRE**  
   **G84 9QE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/03/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>ONE SHARE = ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**49 ORDINARY Shares held as at 24/01/2010**

*Name:* **JOHN MICHAEL BYRNE**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 24/01/2010**

*Name:* **PATRICK CONVERY CONVERY**

*Address:*

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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.