



Companies House

AR01 (ef)

Annual Return



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Company Name: PRONEO EQUIPMENT LIMITED

Company Number: 06485084

Date of this return: 18/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 27 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 8HU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITAL TRUSTEES LIMITED**

*Registered or
principal address:* **30/2 CORNWALL'S LANE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **COMPANIES ACT 2014**
Register Location: **GIBRALTAR**
Registration Number: **102261**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN PETER**

Surname: **CLUFF**

Former names:

Service Address: **27 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 8HU**

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

Date of Birth: ****/03/1982**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director

Type: **Corporate**
Name: **CAPITAL TRUSTEES LIMITED**

*Registered or
principal address:* **30/2 CORNWALL'S LANE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **COMPANIES ACT 2014**
Register Location: **GIBRALTAR**
Registration Number: **102261**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2016-04-18

Name: **ACQUARIUS MANAGEMENT SERVICES LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **CAPITAL TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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