



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROACTIVE SOLUTIONS LONDON LTD**

Company Number: **06497413**

Date of this return: **07/02/2012**

SIC codes: **43210**

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

Situation of Registered Office: **147 STATION ROAD
NORTH CHINGFORD
LONDON
E4 6AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM PAUL**

Surname: **HOSSACK**

Former names:

Service Address: **FLAT 2 BROOK COURT, 121 HIGH ROAD, RAYLEIGH
ESSEX
SS6 7SJ**

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

Date of Birth: **26/08/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS APPLY AS PER NOTE 6

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAM HOSSACK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON PREMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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