



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROLAC PROPERTY LIMITED**

*Company Number:* **06714259**

*Date of this return:* **02/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **65 WARWICK WAY  
LONDON  
ENGLAND  
SW1V 1QR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MORETON CORPORATE SERVICES LIMITED**  
*Registered or principal address:* **72 ROCHESTER ROW  
LONDON  
SW1P 1JU**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **5006885**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS AMANDA JANE**  
*Surname:* **BRIGHTON**  
*Former names:*  
*Service Address:* **95 WILTON ROAD  
95 WILTON ROAD, SUITE 343  
LONDON  
SW1V 1BZ**

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

*Date of Birth:* **29/07/1963** *Nationality:* **OTHER**  
*Occupation:* **DESIGNER**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR ROLAND AUGUSTE ARCHAK**  
*Surname:* **VERNAZOBRES**  
*Former names:*  
*Service Address:* **18 AV LEDRU ROLLIN  
75012  
PARIS FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **03/12/1945**      *Nationality:* **FRENCH**  
*Occupation:* **PROPERTY MANAGEMENT  
AND INVESTMENT**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL VAN**  
*Surname:* **WINKELHOF**  
*Former names:*  
*Service Address:* **PLOT 904 MILIKAU ROAD  
MASAKI  
DAR ES SALAAM**

*Country/State Usually Resident:* **TANZANIA**

*Date of Birth:* **29/09/1969**      *Nationality:* **DUTCH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>30</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:*

**10 ORDINARY Shares held as at 02/10/2009**

*Name:*

**MICHAEL VAN WINKELHOF**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 02/10/2009**

*Name:*

**ROLAND AUGUSTE ARCHAK VERNAZOBRES**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 02/10/2009**

*Name:*

**AMANDA JANE BRIGHTON**

*Address:*

## Presenter information

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*Contact Name:*

*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.