



Companies House

AR01 (ef)

Annual Return



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Company Name: PROWEAR LIMITED

Company Number: 06870989

Date of this return: 06/04/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O EDWARDS CHARTERED ACCOUNTANTS 34 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARONESS KARREN RITA**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARONESS KARREN RITA**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949**

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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 06/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARREN RITA BRADY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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