



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

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Company Name: PRO-FIT NET INSTALLATIONS LTD.

Company Number: 08330627

Date of this return: 13/12/2014

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: 10 SOUTH STREET
BRIDPORT
DORSET
DT6 3NJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EYTON**

Surname: **COWLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/06/1951**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK COWLING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: WAYNE PARKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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