



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45T9B5N

Company Name: **PROSHOT IMAGING UK LIMITED**

Company Number: **09545459**

Date of this return: **21/04/2015**

SIC codes: **74202**

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

Situation of Registered Office: **4 DISCOVERY HOUSE COOK WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM VINCENT**

Surname: **SHATTOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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: **ADAM VINCENT SHATTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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