



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROCON MATERIALS LTD.**

Company Number: **SC323239**

Date of this return: **09/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 BUCKIE GROVE
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB22 8DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHONA ELAINE SYLVIA**

Surname: **MINTY**

Former names:

Service Address: **5 BUCKIE GROVE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB22 8DL**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON JOHN**

Surname: **MINTY**

Former names:

Service Address: **5 BUCKIE GROVE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB22 8DL**

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

Date of Birth: **04/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: SHONA ELAINE SYLVIA MINTY

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: GORDON JOHN MINTY

Authorisation

Authenticated

This form was authorised by one of the following:

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