



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNYK0U95

Received for filing in Electronic Format on the: **19/05/2011**

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*Company Name:* **PROCON MATERIALS LTD.**

*Company Number:* **SC323239**

*Date of this return:* **09/05/2011**

*SIC codes:* **7487**

*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

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

Register of members (section 114)

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### 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)

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

*Prescribed particulars*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* : 20 ORDINARY shares held as at 2011-05-09  
*Name:* SHONA ELAINE SYLVIA MINTY

*Shareholding 2* : 80 ORDINARY shares held as at 2011-05-09  
*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.