



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K44I17

Received for filing in Electronic Format on the: **22/10/2012**

Company Name: **PRO-FIT STRETCHTAPE TECHNOLOGY LIMITED**

Company Number: **05585217**

Date of this return: **06/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT C7 ENTERPRISE WAY
FIVE LANE ENDS
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL DAVID**

Surname: **MORRIS**

Former names:

Service Address: **19 BELGRAVE MEWS
RAWDON
LEEDS
UNITED KINGDOM
LS19 6AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ALEXANDER JOHN**

Surname: **MORRIS**

Former names:

Service Address: **THE MEADOW
RAWDON ROAD HORSFORTH
LEEDS
LS18 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL DAVID**

Surname: **MORRIS**

Former names:

Service Address: **19 BELGRAVE MEWS
RAWDON
LEEDS
UNITED KINGDOM
LS19 6AQ**

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AND GENERAL MEETINGS AND THE RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : 489 ORDINARY shares held as at the date of this return
Name: PAUL ALEXANDER JOHN MORRIS

Shareholding 2 : 489 ORDINARY shares held as at the date of this return
Name: PHILIP MICHAEL DAVID MORRIS

Shareholding 3 : 184 ORDINARY shares held as at the date of this return
Name: CHRISTINE MATTLEY

Shareholding 4 : 112 ORDINARY shares held as at the date of this return
Name: JANE WILLOCK

Shareholding 5 : 42 ORDINARY shares held as at the date of this return
Name: TIMOTHY PEARCE

Shareholding 6 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW CLAY

Shareholding 7 : 42 ORDINARY shares held as at the date of this return

Name: HERMAN ROUP

Shareholding 8 : 286 ORDINARY shares held as at the date of this return

Name: KATHERINE ELIZABETH RIAL

Shareholding 9 : 286 ORDINARY shares held as at the date of this return

Name: JUNE CADMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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