



Companies House
— for the record —

AR01 (ef)

Annual Return



XAT1NFHK

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **PRO-ACTIVE BUSINESS SERVICES LIMITED**

Company Number: **03880541**

Date of this return: **19/11/2009**

SIC codes: **7414**
7450
7487

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

Situation of Registered Office: **45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CLARE TERESA**
Surname: **MULQUEEN**
Former names:

Service Address: **45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE TERESA**

Surname: **MULQUEEN**

Former names:

Service Address: **45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

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

Date of Birth: **24/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**
Surname: **MULQUEEN**
Former names:
Service Address: **45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

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

Date of Birth: **18/08/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars **THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR OTHER SPECIAL RIGHTS, PRIVELEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL VOTING OR OTHERWISE.**

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 19/11/2009 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:

50 ORDINARY Shares held as at 19/11/2009

Name: **CLARE T. MULQUEEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2009

Name:

JOHN C. MULQUEEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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