



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

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

Company Number: **03880541**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

7450

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE TERESA MULQUEEN** *Address:* **45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

Director 1 :

Name: **CLARE TERESA MULQUEEN** *Address:* **45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

Date of Birth: **24/05/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **JOHN CHRISTOPHER
MULQUEEN** *Address:* **45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

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

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/11/2008

Name: **CLARE T. MULQUEEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2008

Name: **JOHN C. MULQUEEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**