



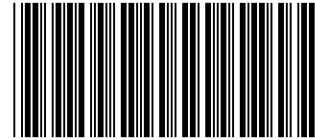
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Companies House
— for the record —

Annual Return

Company Name: PRO-ACTIVE BUSINESS SERVICES LIMITED

Company Number: 03880541



X2GNGV4H

Received for filing in Electronic Format on the: 01/12/2007

Company Details

Period Ending: 19/11/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLARE TERESA MULQUEEN

Address: 45 HARTSLADE
LICHFIELD
STAFFORDSHIRE WS14 9RH

Director 1:

Name: CLARE TERESA MULQUEEN
Date of Birth: 24/05/1962
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: 45 HARTSLADE
LICHFIELD
STAFFORDSHIRE WS14 9RH

Director 2:

Name: **JOHN CHRISTOPHER
MULQUEEN**
Date of Birth: **18/08/1961**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

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

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, 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 19/11/2007

Name: **CLARE T. MULQUEEN**

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

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2007

Name: **JOHN C. MULQUEEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2007** *Authenticated:* **Yes (E/W)**