



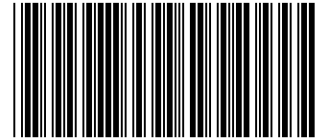
Companies House
— for the record —

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Annual Return

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

Company Number: **03880541**



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Received for filing in Electronic Format on the: **30/11/2005**

Company Details

Period Ending: **19/11/2005**

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

Principal Business Activities:

SIC Codes

7414

7450

7487

7012

*Registered Office:
Address:*

**45 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WS14 9RH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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** *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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, 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 19/11/2005

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

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2005

Name: **JOHN C. MULQUEEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**