

AMENDING

Following phone call on 18/11/04 please *NJM*
amend SIC Code as indicated below.
All other details remain unchanged, thank you.

Companies House

for the record
Company Name
PRO-ACTIVE BUSINESS SERVICES
LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
3880541
Information extracted from
Companies House records on
23rd October 2004

- > Please check the details printed in blue on this statement.
 - > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
 - > Please use black pen and write in c
- CT Mulgrew*
Company Secretary
21/11/2004



A45
COMPANIES HOUSE
A4U
COMPANIES HOUSE
0282
08/12/04
23/11/04

Section 1: Company details

Ref: 3880541/03/10

Current details	Amended details
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> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	45 Hartslade Lichfield Staffordshire WS14 9RH	Address UK Postcode
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
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> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7414</td><td>Business & management consultancy</td></tr><tr><td>7450</td><td>Labour recruitment</td></tr><tr><td>7487</td><td>Other business activities</td></tr><tr><td>7020</td><td>Letting of own property</td></tr></tbody></table>	SIC Code	Description	7414	Business & management consultancy	7450	Labour recruitment	7487	Other business activities	7020	Letting of own property	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7012</td><td>BUYING + SELL OWN REAL ESTATE</td></tr></tbody></table>	SIC CODE	Description	7012	BUYING + SELL OWN REAL ESTATE
SIC Code	Description															
7414	Business & management consultancy															
7450	Labour recruitment															
7487	Other business activities															
7020	Letting of own property															
SIC CODE	Description															
7012	BUYING + SELL OWN REAL ESTATE															

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes

CT Mulgrew
21/11/2004.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Clare Teresa MULQUEEN Address 45 Hartslade Lichfield Staffordshire WS14 9RH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date Clare Teresa MULQUEEN ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Clare Teresa MULQUEEN Address 45 Hartslade Lichfield Staffordshire WS14 9RH Date of birth 24/05/1962 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clare Teresa MULQUEEN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John Christopher MULQUEEN

Address
45 Hartslade
Lichfield
Staffordshire
WS14 9RH

Date of birth 18/08/1961

Nationality British

Occupation Management
Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Christopher MULQUEEN
ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Clare T. MULQUEEN		Name _____		Shares transferred by Clare T. MULQUEEN	
Address 45 Hartslade Lichfield Staffordshire WS14 9RH		Address _____ _____ _____			
		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 50		Number _____		Class _____	
		Number _____		Number _____	
		Date of transfer _____/_____/_____ _____/_____/_____			
<hr/>					
> Shareholder Name John C. MULQUEEN		Name _____		Shares transferred by John C. MULQUEEN	
Address 45 Hartslade Lichfield Staffordshire WS14 9RH		Address _____ _____ _____			
		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 50		Number _____		Class _____	
		Number _____		Number _____	
		Date of transfer _____/_____/_____ _____/_____/_____			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Mulgrew
(Director / Secretary)

Date

19, 11, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **19/11/2004** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th November 2005** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode