



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/10/2008

Company Name: **PROBARE LIMITED**

Company Number: **04937233**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**51 NORWOOD HIGH
STREET
LONDON
SE27 9JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAYE REGISTRARS LIMITED** *Address:* **51 NORWOOD HIGH STREET
LONDON
SE27 9JS**

Director 1 :

Name: **JASON XAVIER COPE** *Address:* **4 PAVELEY DRIVE
LONDON
SW11 3TP**

Date of Birth: **09/04/1973** *Nationality:* **BRITISH** *Occupation:* **BUSINESS 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 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/10/2008

Name:

JASON COPE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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