



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXYAD3XF**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **PRO-FIT STRETCHTAPE TECHNOLOGY LIMITED**

*Company Number:* **05585217**

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### *Company Details*

*Period Ending:* **06/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SANDERSON HOUSE,  
STATION ROAD  
HORSFORTH  
LEEDS  
LS18 5NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP MICHAEL DAVID MORRIS**      *Address:* **CARLTON MANOR CARLTON LANE  
YEADON  
LEEDS  
LS19 7BE**

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### *Director 1 :*

*Name:* **MR PAUL ALEXANDER JOHN MORRIS**      *Address:* **THE MEADOW RAWDON ROAD  
HORSFORTH  
LEEDS  
LS18 4EA**

*Date of Birth:* **26/07/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PHILIP MICHAEL DAVID MORRIS**      *Address:* **CARLTON MANOR CARLTON LANE  
YEADON  
LEEDS  
LS19 7BE**

*Date of Birth:* **21/09/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **TIMOTHY MICHAEL  
PEARCE**

Address: **2 PARKLANDS WALK  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9LD**

Date of Birth: **27/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**489 ORDINARY Shares held as at 06/10/2008**

Name: **PAUL ALEXANDER JOHN MORRIS**

Address:

*Shareholding 2:*

**489 ORDINARY Shares held as at 06/10/2008**

*Name:*

**PHILIP MICHAEL DAVID MORRIS**

*Address:*

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*Shareholding 3:*

**184 ORDINARY Shares held as at 06/10/2008**

*Name:*

**CHRISTINE MATTLEY**

*Address:*

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*Shareholding 4:*

**112 ORDINARY Shares held as at 06/10/2008**

*Name:*

**JANE WILLOCK**

*Address:*

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*Shareholding 5:*

**42 ORDINARY Shares held as at 06/10/2008**

*Name:*

**TIMOTHY PEARCE**

*Address:*

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*Shareholding 6:*

**70 ORDINARY Shares held as at 06/10/2008**

*Name:*

**ANDREW CLAY**

*Address:*

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*Shareholding 7:*

**42 ORDINARY Shares held as at 06/10/2008**

*Name:*

**HERMAN ROUP**

*Address:*

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*Shareholding 8:*

**286 ORDINARY Shares held as at 06/10/2008**

*Name:*

**KATHERINE ELIZABETH RIAL**

*Address:*

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*Shareholding 9:*

**286 ORDINARY Shares held as at 06/10/2008**

*Name:*

**JUNE CADMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

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