



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPLY LIMITED**

Company Number: **04994545**

Date of this return: **15/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **A2 CITY PARK TRADING EST DEWSBURY ROAD
FENTON
STOKE ON TRENT
STAPPS
ST4 2TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KELLY MOLYNEUX & CO
SECURITY HOUSE 1 QUEEN STREET
BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST2 9AQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	STEPHEN
<i>Surname:</i>	HOLLIES
<i>Former names:</i>	
<i>Service Address:</i>	190 CONGLETON ROAD BIDDULPH STOKE ON TRENT STAFFORDSHIRE ST8 7SF

Company Director **1**

Type: **Person**
Full forename(s): **GREG**
Surname: **HOLLIES**
Former names:
Service Address: **LIGHTWOODFIELDS FARM
ASHBOURNE ROAD
CHEADLE
STAFFORDSHIRE
ST10 1YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-09-23** *Nationality:* **BRITISH**
Occupation: **SUB CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **HOLLIES**
Former names:
Service Address: **190 CONGLETON ROAD
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-01-21** *Nationality:* **BRITISH**
Occupation: **SUB CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 15/12/2009

Name: **GREG HOLLIES**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 15/12/2009

Name: **STEPHEN HOLLIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.