



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Proudmere Limited**

Company Number: **03237478**

Date of this return: **13/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **CHARTER HOUSE 18-20 FINSLEY GATE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS MALCOLM**

Surname: **KING**

Former names:

Service Address: **3 CLARKE DRIVE
LONG EATON
NOTTINGHAM
LANCASHIRE
ENGLAND
NG10 3FS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **KING**

Former names: **POLLARD**

Service Address: **2 TURNER FOLD
READ
BURNLEY
LANCASHIRE
ENGLAND
BB12 7QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LOUISE KING

Authorisation

Authenticated

This form was authorised by one of the following:

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