



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROWEIGHT LIMITED**

Company Number: **02250418**

Date of this return: **29/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **131 BEECH AVENUE
NEW BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ROULSTONE**

Former names:

Service Address: **12 CUILLIN CLOSE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 5EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ROULSTONE**

Former names:

Service Address: **12 CUILLIN CLOSE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 5EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ROULSTONE**

Former names:

Service Address: **12 CUILLIN CLOSE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 5EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 shares held as at the date of this return**
Name: **JOHN ROULSTONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH ROULSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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