



Companies House
— for the record —

363a_(ef)

Annual Return



XR88M7FC

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Company Name: **PRONTOPARTS LIMITED**

Company Number: **02790145**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**208 ASHINGDON ROAD
ROCHFORD
ESSEX
SS4 1TB**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL DAVID STUBBINGTON**

Address: **208 ASHINGTON ROAD
ROCHFORD
ESSEX
SS4 1TB**

Director 1 :

Name: **JILL WATSON**

Address: **20 DALYS ROAD
ROCHFORD
ESSEX
SS4 1RA**

Date of Birth: **30/12/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/02/2009

Name:

NEIL STUBBINGTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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