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Annual Return



Received for filing in Electronic Format on the: 13/03/2008

Company Name: PRONTOPARTS LIMITED

Company Number: 02790145

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

Registered Office Address:

ice

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 ASHINGDON ROAD

ROCHFORD

ESSEX SS4 1TB

Director 1:

Name: JILL WATSON Address: 20 DALYS ROAD

ROCHFORD

ESSEX SS4 1RA

Date of Birth: Nationality: Occupation:

30/12/1965 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008

Name: NEIL STUBBINGTON

Address: 208 ASHINGDON ROAD

ROCHFORD ESSEX

SS4 1TB

Authorisation

Authoriser Designation: secretary Date Authorised: 13/03/2008 Authenticated: Yes (E/W)