



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/02/2016

X51RGD35

Company Name: **PROPER EVENTS AND RESEARCH LTD**

Company Number: **09434634**

Date of this return: **11/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4 ST OSWALDS COURT
FULFORD
YORK
ENGLAND
YO10 4QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANJA**

Surname: **PROFOZIC**

Former names:

Service Address: **4 ST OSWALDS COURT
FULFORD
YORK
ENGLAND
YO10 4QH**

Company Director ***1***

Type: **Person**

Full forename(s): **MS NADJA**

Surname: **MIFKA PROFOZIC**

Former names:

Service Address: **4 ST OSWALDS COURT
FULFORD
YORK
ENGLAND
YO10 4QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953**

Nationality: **CROATIAN, NEW ZEALAN**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANJA**

Surname: **PROFOZIC**

Former names:

Service Address: **4 ST OSWALDS COURT
FULFORD
YORK
ENGLAND
YO10 4QH**

Country/State Usually Resident: **CROATIA**

Date of Birth: ****/03/1985** *Nationality:* **CROATIAN, NEW ZEALAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 11/02/2016 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 ORD shares held as at the date of this return
Name: ANJA PROFOZIC

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: NADJA MIFKA PROFOZIC

Authorisation

Authenticated

This form was authorised by one of the following:

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