



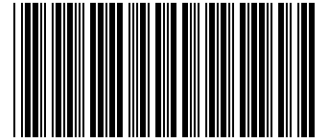
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Companies House
— for the record —

Annual Return

Company Name: PRO LETTINGS LIMITED

Company Number: 04976804



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Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

33 FORD STREET
DERBY
DERBYSHIRE
DE1 1EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER BENJAMIN
JOHNSTON

Address: 9 MERCHANTS CORNER
MARKEATON STREET
DERBY
DERBYSHIRE DE22 3AP

Director 1:

Name: CHRISTOPHER BENJAMIN
JOHNSTON

Address: 9 MERCHANTS CORNER
MARKEATON STREET
DERBY
DERBYSHIRE DE22 3AP

Date of Birth: 05/11/1976

Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Director 2:

Name: **EMMA LOUISE JOHNSTON** *Address:* **9 MERCHANTS CORNER
MARKEATON STREET
DERBY
DERBYSHIRE DE22 3AP**
Date of Birth: **21/08/1980**
Nationality: **BRITISH**
Occupation: **FINANCE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/11/2007

1 Disposed of in period on 26/11/2007

Name: **CAROL IRENE ELIZABETH JOHNSTON**

Address: **24 STAPLETON AVENUE
WIRRAL
MERSEYSIDE CH49 2QT**

Shareholding 2:

100 ORDINARY Shares held as at 26/11/2007

Name: **CHRISTOPHER BENJAMIN JOHNSTON**

Address: **27 STARFLOWER WAY
MICKLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM DE3 0BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**