



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

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Company Name: **PRO-BEL DEVELOPMENTS LIMITED**

Company Number: **01895288**

Date of this return: **04/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **DANEHILL
LOWER EARLEY
READING
BERKSHIRE
RG6 4PB**

Officers of the company

Company Director ***1***

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

Surname: **DERRY**

Former names:

Service Address: **TREVONA
ASHTED WOODS ROAD
ASHTED
SURREY
KT21 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **FREDERICKS**

Former names:

Service Address: **HARTMAN HOUSE DANEHILL
LOWER EARLEY
READING
BERKSHIRE
ENGLAND
RG6 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM MICHAEL**

Surname: **PITMAN**

Former names:

Service Address: **CHILTERN COTTAGE
CHRISTMAS COMMON
WATLINGTON
OXON
OX49 5HL**

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

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8100
		<i>Aggregate nominal value</i>	8100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8100
		<i>Total aggregate nominal value</i>	8100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: ELECTRONICS HOLDINGS LIMITED

Shareholding 2 : 7100 ORDINARY shares held as at the date of this return
Name: PRO-BEL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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