



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X00058Q2**

*Company Name:* **PRO-ACTIVE BUSINESS SERVICES LIMITED**

*Company Number:* **03880541**

*Date of this return:* **19/11/2011**

*SIC codes:* **70229**

**78109**

**74909**

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

*Situation of Registered Office:* **45 HARTSLADE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARE TERESA**

*Surname:* **MULQUEEN**

*Former names:*

*Service Address:* **45 HARTSLADE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLARE TERESA**

*Surname:*                           **MULQUEEN**

*Former names:*

*Service Address:*                **45 HARTSLADE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RH**

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

*Date of Birth:*    **24/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN CHRISTOPHER**

*Surname:* **MULQUEEN**

*Former names:*

*Service Address:* **45 HARTSLADE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RH**

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

*Date of Birth:* **18/08/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL VOTING OR OTHERWISE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE T. MULQUEEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN C. MULQUEEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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