



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROACTIVE SELECTION LIMITED**

Company Number: **03701422**

Date of this return: **26/01/2010**

SIC codes: **7260**
7450

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

Situation of Registered Office: **2ND FLOOR OLD INN HOUSE 2 CARSHALTON ROAD**
SUTTON
SURREY
SM1 4RA

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ROTHMAN PANTALL (SUTTON) LTD**

Registered or principal address: **OLD INN HOUSE 2 CARSHALTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4RA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05920765**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **BAHMAN**

Surname: **FARZAD**

Former names:

Service Address: **GROUND FLOOR
23 HIGH PATH ROAD
GUILDFORD
SURREY
GU1 2QG**

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

Date of Birth: **1953-05-24** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

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 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/01/2010

Name:

BAHMAN FARZAD

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/01/2010

Name:

STEPHANIE CAROLYN FARZAD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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