



Companies House
— for the record —

AR01 (ef)

Annual Return



X4R8IF41

Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **PROCOM 2000 LIMITED**

Company Number: **03462344**

Date of this return: **07/11/2009**

SIC codes: **4531**
7210
7260
7222

Principal activity description: **Installation electrical
wiring etc.**

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

*Situation of Registered
Office:* **59 MARSH AVENUE
LONG MEADOW
WORCESTER
WORCESTERSHIRE
WR4 0HJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ELIZABETH LYNDA**
Surname: **WADDINGTON**
Former names:
Service Address: **59 MARSH AVENUE
LONG MEADOW
WORCESTER
WORCESTERSHIRE
WR4 0HJ**

Company Director *1*

Type: **Person**
Full forename(s): **ELIZABETH LYNDA**
Surname: **WADDINGTON**
Former names:
Service Address: **59 MARSH AVENUE
LONG MEADOW
WORCESTER
WORCESTERSHIRE
WR4 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HAROLD FRANK**
Surname: **WADDINGTON**
Former names:
Service Address: **59 MARSH AVENUE
LONG MEADOW
WORCESTER
WORCESTERSHIRE
WR4 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A)EQUAL VOTING RIGHTS B)EQUAL DIVIDEND RIGHTS C)EQUAL CAPITAL RIGHTS D)SHARES ARE NOT TO BE REDEEMED		

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 07/11/2009 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 07/11/2009

Name:

HAROLD FRANK WADDINGTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2009

Name:

ELIZABETH LYNDA WADDINGTON

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.