



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRO NO1 LTD**

*Company Number:* **08115508**

*Date of this return:* **16/06/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **FLAT 2 TRINITY HOUSE TRINITY LANE  
WALTHAM CROSS  
HERTFORDSHIRE  
ENGLAND  
EN8 7EF**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR GRZEGORZ**

Surname: **GLOWACZ**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **KRYSTYNA**

Surname: **GAWRON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/03/1975**                      Nationality: **POLISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRZEGORZ**

*Surname:* **GLOWACZ**

*Former names:*

*Service Address:* **2 TRINITY HOUSE TRINITY LANE  
WALTHAM CROSS  
HERTFORDSHIRE  
ENGLAND  
EN8 7EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1969** *Nationality:* **POLISH**  
*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>10</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : **10 ORDINARY shares held as at the date of this return**

*Name:* **KRYSTYNA GAWRON**

*Name:* **GRZEGORZ GLOWACZ**

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## *Authorisation*

*Authenticated*

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

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