



Companies House
— for the record —

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Annual Return



XM46NE3X

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **PROPAX LIMITED**

Company Number: **05576060**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 FOXHILL
WATFORD
HERTS
WD24 6SY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE ALISON GLENN**

Address: **8 FOXHILL
WATFORD
HERTFORDSHIRE
WD24 6SY**

Director 1 :

Name: **ALAN GLENN**

Address: **8 FOXHILL
WATFORD
HERTFORDSHIRE
WD24 6SY**

Date of Birth:

13/07/1973

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORIDNARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORIDNARY Shares held as at 27/09/2009

Name:

ALAN GLENN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**