

AR01 (ef)

Annual Return



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Company Name: PROREHABUK LTD

Company Number: 09060251

Date of this return: 28/05/2015

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered

Office: ST ALBANS

UNITED KINGDOM

48 TAVISTOCK AVENUE

AL1 2NJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JON

Surname: CREE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1984 Nationality: BRITISH

Occupation: THERAPIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3000
Currency	GBP	Aggregate nominal value	0.999
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	3000	
		Total aggregate nominal value	0.999	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : 3000 ORDINARY shares held as at the date of this return

Name: JON CREE

Authorisation

Authenticated

This form was authorised by one of the following:

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