



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KXBFF

Company Name: **PRO-FIX (UK) LIMITED**

Company Number: **08874807**

Date of this return: **04/06/2015**

SIC codes: **39000**

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

Situation of Registered Office: **UNIT 9 UPPER WORTLEY COURT
LEEDS
LS12 4WE**

Officers of the company

Company Director **1**

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

Surname: **KEIGHLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ROSS KEIGHLEY**

Shareholding 2 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LYNN STAINSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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