



Companies House
— for the record —

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Annual Return



X6P10CQV

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **PROUDMERE LIMITED**

Company Number: **03237478**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER HOUSE 18-20
FINSLEY GATE
BURNLEY
LANCASHIRE
BB11 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOUGLAS MALCOLM
KING**

Address: **3 CLARKE DRIVE
LONG EATON
NOTTINGHAM
LANCASHIRE
ENGLAND
NG10 3FS**

Director 1 :

Name: **MRS LOUISE POLLARD**

Address: **2 TURNER FOLD
READ
BURNLEY
LANCASHIRE
ENGLAND
BB12 7QZ**

Date of Birth: **13/06/1965** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

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>
ORDINARY 1 GBP	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 13/08/2009

Name:

MRS LOUISE POLLARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**