



Companies House

AR01 (ef)

Annual Return



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X49FOYLK

Company Name: **PRO-ACTION LIMITED**

Company Number: **05145037**

Date of this return: **03/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **STERLING HOUSE, 501 MIDDLETON
ROAD, CHADDERTON
OLDHAM
LANCASHIRE
OL9 9LY**

Officers of the company

Company Secretary 1

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

Surname: **ASHTON**

Former names:

Service Address: **53 DORSET AVENUE
HIGH CROMPTON SHAW
OLDHAM
LANCASHIRE
OL2 7EG**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY EDWARD**

Surname: **ASHTON**

Former names:

Service Address: **53 DORSET AVENUE
HIGH CROMPTON SHAW
OLDHAM
LANCASHIRE
OL2 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 shares held as at the date of this return**
Name: **GEOFFREY EDWARD ASHTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ASHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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