



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK1VRWXX

Received for filing in Electronic Format on the: **23/08/2011**

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*Company Name:* **PROWORX UK LIMITED**

*Company Number:* **06663854**

*Date of this return:* **04/08/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **1 HATCHGATE COTTAGES  
EPSOM ROAD  
ASTEAD  
SURREY  
KT21 1LD**

**Officers of the company**



## *Company Secretary 1*

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

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **1 HATCHGATE COTTAGES  
EPSOM ROAD  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT21 1LD**



*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                           **SPENCER**

*Former names:*

*Service Address:*                **1 HATCHGATE COTTAGES  
EPSOM ROAD  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT21 1LD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/08/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**



## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-08-04  
*Name:* JAMES SPENCER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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