



Companies House

AR01 (ef)

Annual Return



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X2MWVBVS

Company Name: **PRO-ACTIVE SUPPORT SERVICES LIMITED**

Company Number: **06707145**

Date of this return: **25/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **26 BELL STREET
SAWBRIDGEWORTH
HERTS
CM21 9AN**

Officers of the company

Company Director ***1***

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

Surname: **ALLARS**

Former names:

Service Address: **53 PLEASANT VALLEY
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **HANCOCK**

Former names:

Service Address: **2A NORTH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: STUART ALLARS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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