



Companies House

AR01 (ef)

Annual Return



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Company Name: **Procure Construction Services Limited**

Company Number: **07267507**

Date of this return: **27/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **63 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN DAVID**

Surname: **FROST**

Former names:

Service Address: **63 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JZ**

Company Director 1

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

Surname: **COLLINS**

Former names:

Service Address: **56 PARK AVENUE
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 2LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LYNDA JANE**

Surname: **COLLINS**

Former names:

Service Address: **14A RASTELL AVENUE
LONDON
ENGLAND
SW2 4XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KIERON COLLINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNDA JANE COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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