



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRSB2Q**

*Company Name:* **PROACC SYSTEMS LIMITED**

*Company Number:* **01968125**

*Date of this return:* **11/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **145 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6SR**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **GOUDIE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PAUL SPENCER**

*Surname:* **BRACE**

*Former names:*

*Service Address:* **63 PARKSIDE  
WIMBLEDON  
LONDON  
SW19 5NL**

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

*Date of Birth:* **02/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ANDREW**

*Surname:* **BURTON-BROWN**

*Former names:*

*Service Address:* **STONEDENE  
3 MYLOR CLOSE  
HORSELL, WOKING  
SURREY  
GU21 4DD**

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

*Date of Birth:* **06/12/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **CHERITON MAIN ROAD  
MARCHWOOD  
SOUTHAMPTON  
HANTS  
SO40 4UB**

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

*Date of Birth:*    **03/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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 IN ANY CIRCUMSTANCES**

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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 11/12/2011 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:* **WOLTERS KLUMER HOLDINGS UK PLC**

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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.