



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KJISW**

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*Company Name:* **PROSPEC CONTRACTS LIMITED**

*Company Number:* **02111646**

*Date of this return:* **01/03/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **PROSPEC CONTRACTS LTD.  
CANKLOW MEADOWS ESTATE  
WEST BAWTRY ROAD, ROTHERHAM  
SOUTH YORKSHIRE  
S60 2XL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PROSPEC CONTRACTS LTD  
CANKLOW MEADOWS ESTATE WEST BAWTRY ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 2XL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN IAN**

*Surname:* **WATKIN**

*Former names:*

*Service Address:* **6 HARLECH CLOSE  
CHAPELTOWN  
SHEFFIELD  
YORKSHIRE  
S35 2ZL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOURQUARD**

*Former names:*

*Service Address:*        **6 RUE BENJAMIN FRANKLIN  
RIOZ  
FRANCE  
70190**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **27/05/1973**                      *Nationality:*    **FRENCH**

*Occupation:*    **TECHNICAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRICE FRANÇOIS RENÉ**

*Surname:* **CLAVEL**

*Former names:*

*Service Address:* **6 RUE BENJAMIN FRANKLIN  
RIOZ  
FRANCE  
70190**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **05/06/1976** *Nationality:* **FRENCH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVIER JEAN BERNARD**

*Surname:*                                **ESTÈVES**

*Former names:*

*Service Address:*                        **PO Box BP10**  
    **6 RUE BENJAMIN FRANKLIN**  
    **RIOZ**  
    **FRANCE**  
    **71090**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **04/12/1959**                                *Nationality:*   **FRENCH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **4**

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

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **64 RIBBLESDALE DRIVE  
RIDGEWAY  
SHEFFIELD  
YORKSHIRE  
S12 3XE**

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

*Date of Birth:*    **04/02/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PROSPEC LTD**

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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.