



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **PROSPEC CONTRACTS LIMITED**

Company Number: **02111646**

Date of this return: **01/03/2010**

SIC codes: **4525**

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
UNITED KINGDOM
S60 2XL**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JONATHAN IAN
<i>Surname:</i>	WATKIN
<i>Former names:</i>	
<i>Service Address:</i>	6 HARLECH CLOSE CHAPELTOWN SHEFFIELD YORKSHIRE S35 2ZL

Company Director **1**

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: **1953-02-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHON CLIVE**
Surname: **PEARSON**
Former names:
Service Address: **HIGHFIELD HEAD FARM**
 HOPE
 DERBYSHIRE
 S30 2RA

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

Date of Birth: **1940-04-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

5000 ORDINARY Shares held as at 01/03/2010

Name: **PROSPEC LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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