



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSPEC CONTRACTS LIMITED**

Company Number: **02111646**

Date of this return: **01/03/2011**

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
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)
Register of debenture holders (section 743)

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 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**

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: **24/04/1940**

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 01/03/2011 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 2011-03-01
Name: PROSPEC LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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