



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPORTION (HOLDINGS) LIMITED**

Company Number: **02783235**

Date of this return: **25/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 BLACKHORSE LANE
LONDON
E17 6DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **FOX**

Former names:

Service Address: **CLIPPED HEDGE COTTAGE
DUNMOW ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER STEPHEN**

Surname: **FERSTENDIK**

Former names:

Service Address: **71 NORTHWAY
LONDON
NW11 6PD**

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

Date of Birth: **07/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **FOX**

Former names:

Service Address: **CLIPPED HEDGE COTTAGE
DUNMOW ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EE**

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

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103620
		<i>Aggregate nominal value</i>	10362
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103620
		<i>Total aggregate nominal value</i>	10362

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **103620 ORDINARY shares held as at the date of this return**
Name: **MANDORA LEATHER CRAFT 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.