



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROBY LIMITED**

*Company Number:* **03403272**

*Date of this return:* **14/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY FRANCIS**  
*Surname:*                         **GEORGE**  
*Former names:*  
*Service Address:*                **BLACKBARN HOUSE MAIN STREET**  
   **BISHAMPTON**  
   **PERSHORE**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **WR10 2NH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY FRANCIS**  
*Surname:*                         **GEORGE**  
*Former names:*  
*Service Address:*                **BLACKBARN HOUSE MAIN STREET**  
   **BISHAMPTON**  
   **PERSHORE**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **WR10 2NH**

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

*Date of Birth:*    **05/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR LEE JAMES**  
*Surname:*                      **MILLS**  
*Former names:*  
*Service Address:*              **4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 2AA**

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

*Date of Birth:*    **17/07/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>5500000</b>
		<i>Aggregate nominal value</i>	<b>5500000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE DEFERRED SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE NOTICE OR TO ATTEND OR SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK BUT NOT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY UNLESS THE COMPANY HAS FAILED TO MAKE LAWFUL PAYMENTS OF THE PREFERENCE DIVIDEND OR REDEMPTION MONIES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25700000</b>
		<i>Total aggregate nominal value</i>	<b>25700000.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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*

**5500000 DEFERRED ORDINARY Shares held as at 14/07/2010**

*Name:*

**CARILLION UTILITY SERVICES GROUP LIMITED**

*Address:*

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*Shareholding : 2*

**200000 ORDINARY Shares held as at 14/07/2010**

*Name:*

**CARILLION UTILITY SERVICES GROUP LIMITED**

*Address:*

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*Shareholding* : 3

**20000000 PREFERENCE Shares held as at 14/07/2010**

*Name:*

**CARILLION UTILITY SERVICES GROUP LIMITED**

*Address:*

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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.