



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8CN7D

Company Name: **PROUN LIMITED**

Company Number: **03572262**

Date of this return: **29/05/2015**

SIC codes: **71111**

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

Situation of Registered Office: **90 BOROUGH HIGH STREET
LONDON
SE1 1LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **JENKINS**

Former names:

Service Address: **31 ALL SAINTS VILLAS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2HB**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **JENKINS**

Former names:

Service Address: **31 ALL SAINTS VILLAS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURE**

Company Director 2

Type: **Person**

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

Surname: **SWAIN**

Former names:

Service Address: **59 GREENWICH SOUTH STREET
LONDON
SE10 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1968**

Nationality: **AUSTRALIAN**

Occupation: **ARCHITECTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P. JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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