



Companies House

AR01 (ef)

Annual Return



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X43PPB1L

Company Name: **PROLINE DESIGN ENGINEERING LIMITED**

Company Number: **03720789**

Date of this return: **25/02/2015**

SIC codes: **71121**
71122
71129
74100

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

Situation of Registered Office: **3 DANEBY ROAD**
CATFORD
LONDON
SE6 2QQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **BAKER**

Former names:

Service Address: **3 DANEBY ROAD
CATFORD
LONDON
SE6 2QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **3 DANEBY ROAD**
 CATFORD
 LONDON
 SE6 2QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANI BAKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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