



Companies House

AR01 (ef)

Annual Return



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Company Name: **Procon Limited**

Company Number: **04022368**

Date of this return: **27/06/2014**

SIC codes: **01610**

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

Situation of Registered Office: **31A CHARNHAM STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SKARDON**

Former names:

Service Address: **PINCKNEYS FARM MARTEN
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SKARDON**

Former names:

Service Address: **PINCKNEYS FARM MARTEN
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3SJ**

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

Date of Birth: **05/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **SKARDON**

Former names:

Service Address: **PINCKNEYS FARM MARTEN
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3SJ**

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

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SKARDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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