



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROWAT 2000 LIMITED**

Company Number: **04209010**

Date of this return: **01/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **OAKWOOD HOUSE BROOK HAY LANE
WHITTINGTON HURST
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JAYNE

Surname: PETERS

Former names:

Service Address: 7 THE GREEN
BONEHILL
TAMWORTH
B78 3HW

Company Director **1**

Type: **Person**
Full forename(s): **CHERYL ANN**

Surname: **GUEST**

Former names:

Service Address: **35 DERWENT
TAMWORTH
STAFFORDSHIRE
B77 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALISON JAYNE

Surname: PETERS

Former names:

Service Address: 7 THE GREEN
BONEHILL
TAMWORTH
B78 3HW

Country/State Usually Resident: ENGLAND

Date of Birth: 02/01/1956 *Nationality:* BRITISH
Occupation: MANAGING 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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY			

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 01/05/2014 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: **ALISON JAYNE PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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