



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **PROACTIVE EVENTS LIMITED**

Company Number: **04259943**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**YORK HOUSE
COTTINGLEY BUSINESS
PARK,
BRADFORD,
WEST YORKSHIRE
BD16 1PE**

*Register of
Members Address:*

**YORK HOUSE
COTTINGLEY
BUSINESS PARK
BRADFORD
WEST YORKSHIRE
BD16 1PF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DONALD MICHAEL MORRIS** *Address:* **25 SWANPOOL LANE
AUGHTON
WEST LANCASHIRE
ENGLAND
L39 5AX**

Director 1 :

Name: **MR ANDREW STUART CRAVEN** *Address:* **NORTH ACRES MAIN STREET
TOWTON
WEST YORKSHIRE
LS24 9PB**

Date of Birth: **07/08/1960** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MR DONALD MICHAEL MORRIS** *Address:* **25 SWANPOOL LANE
AUGHTON
WEST LANCASHIRE
ENGLAND
L39 5AX**

Date of Birth: **31/05/1955** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100.00
Other	100	GBP100.00
<i>TOTALS</i>		
	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 'A' ORDINARY 1 SHARES Shares held as at 26/07/2008

Name: **ANDREW STUART CRAVEN**
Address: **NORTH ACRES MAIN STREET
TOWTON
WEST YORKSHIRE
LS24 9PB**

Shareholding 2:

100 'B' ORDINARY 1 SHARES Shares held as at 26/07/2008

Name: **DONALD MICHAEL MORRIS**
Address: **25 SWANPOOL LANE
AUGHTON
WEST LANCASHIRE
ENGLAND
L39 5AX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**