



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB5TLK**

*Company Name:* **PROPELLER (GB) LIMITED**

*Company Number:* **04281103**

*Date of this return:* **31/05/2012**

*SIC codes:* **46620**  
**62020**  
**62090**  
**70229**

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

*Situation of Registered Office:* **362B DUKESWAY**  
**TEAM VALLEY TRADING ESTATE**  
**GATESHEAD**  
**TYNE & WEAR**  
**UNITED KINGDOM**  
**NE11 0PZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE ELIZABETH**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BROOKES**

*Former names:*

*Service Address:* **ROSE COTTAGE  
HETT VILLAGE  
COUNTY DURHAM  
DH6 5LU**

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

*Date of Birth:* **12/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **VIRGINIA HOUSE MAIN STREET  
BICKERTON  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 5ER**

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

*Date of Birth:*    **01/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PHILIP PETER FERGUSON**

Surname:                           **UPTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/05/1958**                                Nationality:   **BRITISH**

Occupation:    **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS CATHERINE ELIZABETH**

Surname:                           **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **31/03/1962**                                Nationality:   **BRITISH**

Occupation:    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B) ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. C) ON A WINDING UP THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. THE LIQUIDATOR MAY VEST THE WHOLE OR PART OF THE ASSETS WITH TRUSTEES FOR THE BENEFIT OF THE MEMBERS BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ASSETS UPON WHICH THERE IS A LIABILITY. D) THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **PROPELLER HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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