



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/01/2009

Company Name: PROACTIVE FINANCIAL CONSULTING LIMITED

Company Number: 04353471

Company Details

Period Ending: 15/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

**22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TURNER HAMPTON
SECRETARIES LIMITED**

Address: **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Director 1 :

Name: **MICHAEL COLIN EDWARD
JONES**

Address: **32 SUMMERSBURY DRIVE
SHALFORD
GUILDFORD
SURREY
GU4 8JQ**

Date of Birth: **17/04/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 15/01/2009

Name:

MICHAEL COLIN EDWARD JONES

Address:

Shareholding 2:

690 ORDINARY Shares held as at 15/01/2009

Name:

HENDAYE HOLDINGS LTD

Address:

Shareholding 3:

150 ORDINARY Shares held as at 15/01/2009

Name:

BRIAN HICKS

Address:

Shareholding 4: **150 ORDINARY Shares held as at 15/01/2009**

Name: **ROBERT LESLIE WATSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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