



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROACTIVE EDUCATION SERVICES LIMITED**

Company Number: **04682743**

Date of this return: **28/02/2014**

SIC codes: **85600**

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

Situation of Registered Office: **LOWER BLACKOE FARM
ALKINGTON
WHITCHURCH
SHROPSHIRE
SY13 3NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CELIA**

Surname: **SMITH**

Former names:

Service Address: **LOWER BLACKOE FARM BLACKOE
ALKINGTON
WHITCHURCH
SHROPSHIRE
SY13 3NX**

Company Director ***I***

Type: **Person**

Full forename(s): **CELIA**

Surname: **SMITH**

Former names:

Service Address: **LOWER BLACKOE FARM BLACKOE
ALKINGTON
WHITCHURCH
SHROPSHIRE
SY13 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **SMITH**

Former names:

Service Address: **LOWER BLACKOE FARM
ALKINGTON
WHITCHURCH
SALOP
SY13 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CELIA ANN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HAROLD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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