



Companies House
— for the record —

363a_(ef)

Annual Return



XK4Z1ALG

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **PRO SELECTA LIMITED**

Company Number: **05144605**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**6 MIDHOLM ROAD,
SHIRLEY
CROYDON
CR0 8AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE
SECRETARIAT LIMITED**

Address: **MELLIER HOUSE 26A ALBEMARLE
STREET
LONDON
W1S 4HY**

Director 1 :

Name: **CHRISTOPHER MICHAEL
NOTT**

Address: **6 MIDHOLM ROAD
SHIRLEY
CROYDON
SURREY
CR0 8AN**

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 | 1 | GBP1000 |
| <i>TOTALS</i> | 1 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2009

Name:

CHRISTOPHER NOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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