



Companies House

AR01 (ef)

Annual Return



X4BOLWWX

Received for filing in Electronic Format on the: **15/07/2015**

Company Name: **PRONETIC LTD**

Company Number: **05484070**

Date of this return: **17/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **19 DOWNVIEW ROAD, BARNHAM
BOGNOR REGIS
WEST SUSSEX
PO22 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **WILKINSON**

Former names:

Service Address: **19 DOWNVIEW ROAD
BARNHAM
BOGNOR REGIS
WEST SUSSEX
PO22 0EG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW BRIAN**

Surname: **WILKINSON**

Former names:

Service Address: **19 DOWNVIEW ROAD
BARNHAM
BOGNOR REGIS
WEST SUSSEX
PO22 0EG**

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

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **IT SERVICES, CONSULTANCY &
RES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, NORMAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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