



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PR23 LIMITED**

Company Number: **05601420**

Date of this return: **24/10/2012**

SIC codes: **62012**

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

Situation of Registered Office: **MILLFIELD BARN PICKWELL LANE
BOLNEY
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RODERICK**

Surname: **WINTERHALDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RODERICK**

Surname: **WINTERHALDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1981** Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS IN REGARDS TO VOTING RIGHTS OR ANY PARTICULARS OF ANY RIGHTS, IN RESPECTS OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **PAUL WINTERHALDER**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **CHARLES WINTERHALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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