



Companies House

**AR01** (ef)

**Annual Return**



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**X45W0ZJN**

*Company Name:* **PROCRAFT DESIGN LIMITED**

*Company Number:* **06190465**

*Date of this return:* **28/03/2015**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **UNIT 8 ENDERBY ROAD INDUSTRIAL ESTATE  
WHETSTONE  
LEICESTER  
LE8 6HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HARMER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HARMER**

*Former names:*

*Service Address:* **UNIT 8 ENDERBY ROAD INDUSTRIAL ESTATE  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **UNIT 8 ENDERBY ROAD INDUSTRIAL ESTATE  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **BRYAN**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **UNIT 8 ENDERBY ROAD INDUSTRIAL ESTATE  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'ORDINARY A'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS WITH NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>'ORDINARY B'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS WITH NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>'ORDINARY C'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS WITH NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>'ORDINARY D'</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS WITH NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>'ORDINARY E'</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS WITH NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>'ORDINARY F'</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS WITH NO RESTRICTIONS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **25 'ORDINARY B' shares held as at the date of this return**  
*Name:* **PAUL HARMER**

*Shareholding 2* : **5 'ORDINARY E' shares held as at the date of this return**  
*Name:* **VICTORIA ANNE HARMER**

*Shareholding 3* : **25 'ORDINARY C' shares held as at the date of this return**  
*Name:* **JAMES JARVIS**

*Shareholding 4* : **5 'ORDINARY F' shares held as at the date of this return**  
*Name:* **SUSAN JARVIS**

*Shareholding 5* : **25 'ORDINARY A' shares held as at the date of this return**  
*Name:* **BRYAN JONES**

*Shareholding 6* : **5 'ORDINARY D' shares held as at the date of this return**  
*Name:* **JOANNA DAWN JONES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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