



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

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Company Name: **PROVING APPLICATIONS LIMITED**

Company Number: **06400091**

Date of this return: **16/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **19 ST GEORGES CLOSE, TODDINGTON
DUNSTABLE
BEDS
LU5 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN ANNE**

Surname: **FARQUHARSON**

Former names:

Service Address: **19 ST GEORGES CLOSE
TODDINGTON
DUNSTABLE
BEDS
LU5 6AT**

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN ANNE**

Surname: **FARQUHARSON**

Former names:

Service Address: **19 ST GEORGES CLOSE
TODDINGTON
DUNSTABLE
BEDS
LU5 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **WILSON**

Former names:

Service Address: **7 HARDWICK MEWS
WOBURN SANDS
MILTON KEYNES
BEDS
MK17 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1965**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 16/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN FARQUHARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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