



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **THE PROVEN BUILDING COMPANY LIMITED**

Company Number: **06502706**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 REGINALD STREET
LUTON
BEDFORDSHIRE
LU2 7QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GREG DENIEFFE**

Address: **25 BOWLING LEYS
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9BD**

Director 1 :

Name: **PATRICK MARY JOHN
TATTAN**

Address: **4 FULBOURNE CLOSE
LUTON
BEDFORDSHIRE
LU4 9PW**

Date of Birth:

24/09/1946

Nationality:

IRISH

Occupation:

DIRECTOR

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	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name:

BOURSE NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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