



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06502706**

Date of this return: **13/02/2012**

SIC codes: **41202**

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

Situation of Registered Office: **50 REGINALD STREET
LUTON
BEDFORDSHIRE
LU2 7QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GREG**

Surname: **DENIEFFE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK MARY JOHN**

Surname: **TATTAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1946** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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 |

Prescribed particulars

ALL SHARES ISSUED CARRY EQUAL VOTING 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 13/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOURSE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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