



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROACTIVE FACILITIES (UK) LIMITED**

Company Number: **06714995**

Date of this return: **03/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **FIRCROFT DEPOT MOOR LANE
HAXBY
YORK
YO32 2QW**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ARTEMIS PANAYIOTIS**
Surname: **ARTEMIOU**
Former names:
Service Address: **6 ST AIDEN CLOSE
MARKET WEIGHTON
YORK
NORTH YORKSHIRE
YO43 3HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**
Occupation: **NATIONAL OPERATIONS
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD MARK**
Surname: **MACAULEY**
Former names:
Service Address: **6A CROOKLANDS LANE
HAXBY
YORK
NORTH YORKSHIRE
YO32 3LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING & INCOME RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 03/10/2009

Name:

ARTEMIS ARTEMIOU

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/10/2009

Name:

RICHARD MACAULEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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