



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PROCLINE LIMITED
<i>Company Number:</i>	06999339
<i>Date of this return:</i>	24/08/2012
<i>SIC codes:</i>	62020 58290 62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE PICASSO BUILDING CALDERVALE ROAD WAKEFIELD WEST YORKSHIRE WF1 5PF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD**

*Registered or
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD
WEST YORKSHIRE
WAKEFIELD
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND& WALES**

Registration Number: **05139863**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. AXEL**

Surname: **BUSCH**

Former names:

Service Address: **BIRREKOVEN 23**
 ALFTER
 53347
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/04/1958** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. PATRICK RUDOLF**

Surname: **WIRTZ**

Former names:

Service Address: **INGERWEG 46A
MEERBUSCH
40670
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/05/1961**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MR AXEL BUSCH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-09-30
Name: **MR. PATRICK RUDOLF WIRTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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