



Companies House

**AR01** (ef)

**Annual Return**



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**X42X4FEP**

*Company Name:* **Proweave Cleaning Systems Ltd**

*Company Number:* **08853007**

*Date of this return:* **20/01/2015**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **THE COTTAGE CLEEVE PRIOR  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 8LD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON SPENCER**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **THE COTTAGE CLEEVE PRIOR  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 8LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARES HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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:* **SIMON SPENCER DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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