



Companies House

AR01 (ef)

Annual Return



X59P4HNK

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Company Name: **PROCURA ENGINEERING LTD**

Company Number: **09632328**

Date of this return: **10/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **25 RYEGATE CRESCENT
SHEFFIELD
UNITED KINGDOM
S10 5FD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **JENKINS HILL**

Former names:

Service Address: **25 RYEGATE CRESCENT
SHEFFIELD
UNITED KINGDOM
S10 5FD**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GUY**

Surname: **RUSSELL**

Former names:

Service Address: **16 HIGH MATLOCK AVENUE
STANNINGTON
SHEFFIELD
UNITED KINGDOM
S6 6FZ**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: DANIEL JENKINS HILL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GUY RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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