



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROCLAIM SOLUTIONS LIMITED**

*Company Number:* **SC209577**

*Date of this return:* **01/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 CADZOW PARK, 82 MUIR STREET  
HAMILTON  
ML3 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS TRACEY**

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **40 OLIFARD AVENUE  
BOTHWELL  
G71 8QL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS IAN**

*Surname:*                                **FULTON**

*Former names:*

*Service Address:*                **8 HOLM ROAD  
CARLUKE  
LANARKSHIRE  
ML8 5RG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOSS ADJUSTER**

## Statement of Capital (Share Capital)

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|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>4000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |             |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |             |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |            |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY E</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |             |

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| <b>Statement of Capital (Totals)</b> |            |                                      |             |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>8000</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>8000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 500 ORDINARY D shares held as at 2011-08-01</b>  |
| <i>Name:</i>          | <b>PROCLAIM HOLDINGS LTD</b>                          |
| <i>Shareholding 2</i> | <b>: 2000 ORDINARY E shares held as at 2011-08-01</b> |
| <i>Name:</i>          | <b>PROCLAIM HOLDINGS LTD</b>                          |
| <i>Shareholding 3</i> | <b>: 4000 ORDINARY A shares held as at 2011-08-01</b> |
| <i>Name:</i>          | <b>PROCLAIM HOLDINGS LTD</b>                          |

*Shareholding 4* : 500 ORDINARY C shares held as at 2011-08-01  
*Name:* PROCLAIM HOLDINGS LTD

*Shareholding 5* : 1000 ORDINARY B shares held as at 2011-08-01  
*Name:* PROCLAIM HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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