



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: **01/08/2013**

SIC codes: **74990**

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 1

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

Surname: **FULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **LOSS ADJUSTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **500 ORDINARY D shares held as at the date of this return**
Name: **PROCLAIM HOLDINGS LTD**

Shareholding 2 : **2000 ORDINARY E shares held as at the date of this return**
Name: **PROCLAIM HOLDINGS LTD**

Shareholding 3 : **4000 ORDINARY A shares held as at the date of this return**
Name: **PROCLAIM HOLDINGS LTD**

Shareholding 4 : **500 ORDINARY C shares held as at the date of this return**

Name: PROCLAIM HOLDINGS LTD

Shareholding 5 : 1000 ORDINARY B shares held as at the date of this return

Name: PROCLAIM HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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