



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **PROQUIP HOLDINGS LIMITED**

Company Number: **SC241463**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 TANTALLON ROAD
NORTH BERWICK
EAST LOTHIAN
EH39 5NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AIDAN PATRICK MICHAEL
CREEDON**

Address: **MEAD COTTAGE WHITCHURCH
CANONICORUM
BRIDPORT
DORSET
DT6 6RH**

Director 1 :

Name: **AIDAN PATRICK MICHAEL
CREEDON**

Address: **MEAD COTTAGE WHITCHURCH
CANONICORUM
BRIDPORT
DORSET
DT6 6RH**

Date of Birth:

19/07/1954

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON LAWRENCE
GLASGOW**

Address: **CHALET PRO DZIAN
CHEMIN DAMON
VERBIER CH 1936
SWITZERLAND
CH1936**

Date of Birth:

30/12/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **RICHARD STEPHEN
CHRISTOPHER HEAD**

Address: **16 NETHERWENT VIEW
MAGOR
CALDICOT
GWENT
NP26 3LG**

Date of Birth: **26/05/1958**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP600
PREFERENCE	1	GBP1
A ORDINARY	1500000	GBP1500000
<i>TOTALS</i>		
	1500601	GBP1500601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 20/12/2008

Name:

ASTORIA GLOBAL LTD

Address:

Shareholding 2:

1 PREFERENCE Shares held as at 20/12/2008

Name:

**THE GOVENOR AND COMPANY OF THE BANK OFSCOTLAND
BOS**

Address:

Shareholding 3:

1500000 A ORDINARY Shares held as at 20/12/2008

Name:

BANK OF SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (SC)**