



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2011**



XDPK0QIR

Company Name: **PROQUIP HOLDINGS LIMITED**

Company Number: **SC241463**

Date of this return: **20/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **EWM
WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JUNE**

Surname: **CARRUTHERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID OLIVER**

Surname: **HOUSTON**

Former names:

Service Address: **72 ROYAL GARDENS
SOVEREIGNS GATE, BOTHWELL
GLASGOW
LANARKSHIRE
SCOTLAND
G71 8SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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, ONE VOTE PER POLL			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTICE AND ATTEND SHAREHOLDER MEETINGS BUT NO VOTING RIGHTS			

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTICE AND ATTEND SHAREHOLDER MEETINGS BUT NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500601
		<i>Total aggregate nominal value</i>	1500601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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

Shareholding 1 : 1500000 A ORDINARY SHARES shares held as at 2010-12-20
Name: PROQUIP (GROUP) LIMITED

Shareholding 2 : 600 ORDINARY shares held as at 2010-12-20
Name: PROQUIP (GROUP) LIMITED

Shareholding 3 : 1 PREFERENCE shares held as at 2010-12-20
Name: PROQUIP (GROUP) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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