



Companies House

AR01 (ef)

Annual Return



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X4BJC6BK

Company Name: **PROXIMOTE LTD**

Company Number: **09060738**

Date of this return: **12/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **GREENGATE BUSINESS CENTRE 2 GREENGATE STREET
OLDHAM
OL4 1FN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED SHAHZAD**

Surname: **MUGHAL**

Former names:

Service Address: **GREENGATE BUSINESS CENTRE 2 GREENGATE STREET
OLDHAM
UNITED KINGDOM
OL4 1FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **750 ORD shares held as at the date of this return**
Name: **MOHAMMED SHAHZAD MUGHAL**

Shareholding 2 : **0 ORD shares held as at the date of this return**
150 shares transferred on 2015-07-12
Name: **WARREN LUNT**

Shareholding 3 : **750 ORD shares held as at the date of this return**
Name: **MOHAMMED ABDUL ALIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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