Company Name: PROCIP LIMITED

Company Number: 07438592

Date of this return: 12/11/2014

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 1 CHASE ROAD
ALPHA PARK
BROWNHILLS
WEST MIDLANDS
WS8 6JT
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COLLINS CHAPPLE & CO. LTD.  
34A MUSTERS ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
UNITED KINGDOM  
NG2 7PL

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Director  I

Type: Person

Full forename(s): RICHARD

Surname: LANCASTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1977  Nationality: BRITISH

Occupation: ENGINEER
Company Director

Type: Person
Full forename(s): MR MICHAEL ALAN
Surname: OTTEN WELL
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 09/10/1963 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>3000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>3000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>3000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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:
Name: JOHN GEOFFREY PICKARD

Shareholding 2:
Name: RICHARD MICHAEL OTTEWELL

Shareholding 3:
Name: MICHAEL OTTEWELL

Shareholding 4:
Name: RICHARD LANCASTER

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 07438592