



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XRBNVBB3**

*Received for filing in Electronic Format on the:* 06/07/2009

*Company Name:* **PROPHASE DEVELOPMENT LIMITED**

*Company Number:* **05167257**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**WINDSOR HOUSE,  
CORNWALL ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2PW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ROBERT TAYLOR**

*Address:* **21 TRINITY PARK  
RIPON  
NORTH YORKSHIRE  
HG4 2ER**

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*Director 1 :*

*Name:* **CAROLINE TAYLOR**

*Address:* **21 TRINITY PARK  
RIPON  
NORTH YORKSHIRE  
HG4 2ER**

*Date of Birth:* **24/02/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN ROBERT TAYLOR**

*Address:* **21 TRINITY PARK  
RIPON  
NORTH YORKSHIRE  
HG4 2ER**

*Date of Birth:* **31/08/1964**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**60 ORDINARY Shares held as at 30/06/2009**

*Name:* **JOHN ROBERT TAYLOR**

*Address:*

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#### Shareholding 2:

**40 ORDINARY Shares held as at 30/06/2009**

*Name:* **CAROLINE JEANETTE TAYLOR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**