



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROPNOLOGY LIMITED**

Company Number: **09128026**

Date of this return: **14/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **NORTH COLCHESTER BUSINESS CENTRE 340 THE CRESCENT
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9AD**

Officers of the company

Company Director 1

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

Surname: ANGEL

Former names: SAINSBURY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1971 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: LAMM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	24900
		<i>Aggregate nominal value</i>	24900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **17500 ORDINARY shares held as at the date of this return**
Name: **OWEN ANGEL**

Shareholding 2 : **17500 ORDINARY shares held as at the date of this return**
Name: **PAUL LAMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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