



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **PROPHASE DEVELOPMENT LIMITED**

Company Number: **05167257**

Company Details

Period Ending: **30/06/2008**

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**

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

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name: **JOHN ROBERT TAYLOR**
Address: **21 TRINITY PARK
RIPON
NORTH YORKSHIRE
HG4 2ER**

Shareholding 2:

40 ORDINARY Shares held as at 30/06/2008

Name: **CAROLINE JEANETTE TAYLOR**
Address: **21 TRINITY PARK
RIPON
NORTH YORKSHIRE
HG4 2ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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