



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROACT MEDICAL LIMITED**

Company Number: **03096460**

Date of this return: **15/08/2012**

SIC codes: **46180**

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

Situation of Registered Office: **9-13 OAKLEY HAY LODGE
GREAT FOLDS ROAD
CORBY
NORTHAMPTONSHIRE
NN18 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ANN**

Surname: **MANNERS**

Former names:

Service Address: **112 ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 9AF**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CROSS**

Former names:

Service Address: **STUMBLES LANE HOUSE
HEMINGTON
PETERBOROUGH
NORTHAMPTONSHIRE
PE8 5QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director **2**

Type: **Person**

Full forename(s): **CARL ANTHONY**

Surname: **LAWES**

Former names:

Service Address: **197 AYLESBURY ROAD
WENDOVER
BUCKINGHAMSHIRE
HP22 6AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ANTONY**

Surname: **LOASBY**

Former names:

Service Address: **11 REGENT CLOSE
BURTON LATIMER
NORTHAMPTONSHIRE
NN15 5QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **MANNERS**

Former names:

Service Address: **112 ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 9AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **5**

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

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF QUALITY AND
REGULATORY AFFAIRS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RECEIVE NOTICE OF AND ATTEND, BUT NOT TO SPEAK OR VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RECEIVE NOTICE OF AND ATTEND, BUT NOT TO SPEAK OR VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RECEIVE NOTICE OF AND ATTEND, BUT NOT TO SPEAK OR VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **MR CARL ANTHONY LAWES**

Shareholding 2 : **33 ORDINARY A shares held as at the date of this return**
Name: **MR NEIL MANNERS**

Shareholding 3 : **27 ORDINARY A shares held as at the date of this return**
Name: **MRS TRACEY ANN MANNERS BA (HON)**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **MR KEVIN CROSS**

Shareholding 5 : **5 ORDINARY D shares held as at the date of this return**
Name: **JOHN ANTONY LOASBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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