



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Protectahome Limited**

Company Number: **01476443**

Date of this return: **28/02/2013**

SIC codes: **43390**
81291
96090

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

Situation of Registered Office: **SALISBURY HOUSE THE SQUARE**
MAGOR
CALDICOT
UNITED KINGDOM
NP26 3HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **BRISCOE**

Former names:

Service Address: **SALISBURY HOUSE THE SQUARE
MAGOR
NEWPORT
UNITED KINGDOM
NP26 3HY**

Company Director **1**

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **BRISCOE**

Former names:

Service Address: **SALISBURY HOUSE THE SQUARE
MAGOR
NEWPORT
UNITED KINGDOM
NP26 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GARY JOSEPH**

Surname: **BRISCOE**

Former names:

Service Address: **SALISBURY HOUSE THE SQUARE
MAGOR
NEWPORT
UNITED KINGDOM
NP26 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BETTERSTYLE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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