



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 08/09/2008

Company Name: **PROTEKTOR PROFIL LIMITED**

Company Number: **02636415**

Company Details

Period Ending: 09/08/2008

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR CHRISTOF MAISCH**

Address: **BADEN BADENER STR 15
GAGGENAU
GERMANY
76571**

Director 1 :

Name: **DR CHRISTOF MAISCH**

Address: **BADEN BADENER STR 15
GAGGENAU
GERMANY
76571**

Date of Birth:

29/07/1960

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **THOMAS MAISCH**

Address: **KOERNERSTRASSE 8 GAGGENAU
76571
GERMANY**

Date of Birth:

26/03/1956

Nationality:

GERMAN

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2008

Name: **WESTERN EXPANDED METAL INDUSTRIES CO. LTD**
Address: **UNIT F, MATTHEW LANE HOO FARM INDUSTRIAL ESTATE
RIDDERMINSTER
WORCESTERSHIRE**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/09/2008** *Authenticated:* **Yes (E/W)**