



Companies House
— for the record —

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Annual Return



XJZRBDYS

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Company Name: **PROTOL DEVELOPMENTS LIMITED**

Company Number: **02857842**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 VITESSE ROAD
TRIUMPH TRADING
PARK
SPEKE HALL ROAD
SPEKE
LIVERPOOL
L24 9BB**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE CAROLE MAUDSLEY** *Address:* **5 LOMAX ROAD
WILLASTON
NANTWICH
CHESHIRE
CW5 6RN**

Director 1 :

Name: **STEPHEN ARKSEY** *Address:* **82 BROOK DRIVE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 1RY**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MR STEPHEN CONLEY** *Address:* **38 VALLEY ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2NN**

Date of Birth: **22/02/1952** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGEMENT**

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	9000	GBP9000
<i>TOTALS</i>		
	9000	GBP9000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 28/09/2009

Name: **PROTOL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**