



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **PROTOCOL EDUCATION LIMITED**

Company Number: **02926583**

Date of this return: **31/01/2012**

SIC codes: **78200**

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

Situation of Registered Office: **40-43 CHANCERY LANE
LONDON
WC2A 1JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS**

Surname: **ROBACK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN VINCENT**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN FRANCIS**

Surname: **LAWRENCE**

Former names:

Service Address: **GALLOWAY HOUSE
HIGH STREET
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS**

Surname: **ROBACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **SWAIN**

Former names:

Service Address: **23 PRINCES ROAD
BUCKHURST HILL
ESSEX
IG9 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	82500
		<i>Aggregate nominal value</i>	825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF PRIORITY PAYMENT OF AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH ORDINARY SHARE PLUS THE BALANCE OF ANY SURPLUS REMAINING (FOLLOWING THE PRESCRIBED PAYMENTS TO THE B AND C SHAREHOLDERS) IS TO BE APPLIED BETWEEN EACH SHAREHOLDER (OTHER THAN THE HOLDERS OF B SHARES IF THE SURPLUS IS LESS THAN A£13M, AND OTHER THAN THE HOLDERS OF C SHARES IF THE SURPLUS IS LESS THAN A£23M PRO RATA TO THE NUMBER OF SHARES OF THE RELEVANT CLASS HELD BY EACH OF THEM, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AT CLASS MEETINGS ONLY, NO DIVIDEND RIGHTS SAVE IN LIMITED CIRCUMSTANCES ON AN ASSET SALE, ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF REPAYMENT OF THE NOMINAL AMOUNT ON ANY B SHARE AND THE BALANCE OF ANY SURPLUS REMAINING (FOLLOWING THE PRESCRIBED PAYMENTS TO THE ORDINARY, B AND C SHAREHOLDERS) IS TO BE APPLIED BETWEEN EACH SHAREHOLDER (OTHER THAN THE HOLDERS OF B SHARES IF THE SURPLUS IS LESS THAN A£13M, AND OTHER THAN THE HOLDERS OF C SHARES IF THE SURPLUS IS LESS THAN A£23M) PRO RATA TO THE NUMBER OF SHARES OF THE RELEVANT CLASS HELD BY EACH OF THEM, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AT CLASS MEETINGS ONLY, NO DIVIDEND RIGHTS SAVE IN LIMITED CIRCUMSTANCES ON AN ASSET SALE, ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF REPAYMENT OF THE NOMINAL AMOUNT ON ANY C SHARE AND THE BALANCE OF ANY SURPLUS REMAINING (FOLLOWING THE PRESCRIBED PAYMENTS TO THE ORDINARY, B AND C SHAREHOLDERS) IS TO BE APPLIED BETWEEN EACH SHAREHOLDER (OTHER THAN THE HOLDERS OF B SHARES IF THE SURPLUS IS LESS THAN A£13M, AND OTHER THAN THE HOLDERS OF C SHARES IF THE SURPLUS IS LESS THAN A£23M) PRO RATA TO THE NUMBER OF SHARES OF THE RELEVANT CLASS HELD BY EACH OF THEM, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	852.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : 0 ORDINARY A shares held as at the date of this return
82500 shares transferred on 2011-08-12

Name: ELS GROUP LTD

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
6435 shares transferred on 2011-08-12

Name: STEPHEN LAWRENCE

Shareholding 3 : 0 ORDINARY C shares held as at the date of this return
6435 shares transferred on 2011-08-12

Name: STEPHEN LAWRENCE

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
2145 shares transferred on 2011-08-12

Name: PENNY SWAIN

Shareholding 5 : 0 ORDINARY B shares held as at the date of this return
1733 shares transferred on 2011-08-12

Name: SIMON WARREN

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
412 shares transferred on 2011-08-12

Name: LINDA BROWN

Shareholding 7 : 0 ORDINARY B shares held as at the date of this return
412 shares transferred on 2011-08-12

Name: PALLVI GANATRA

Shareholding 8 : 0 ORDINARY B shares held as at the date of this return
1500 shares transferred on 2011-08-12

Name: DEREK LEWIS

Shareholding 9 : 0 ORDINARY B shares held as at the date of this return
4863 shares transferred on 2011-08-12

Name: DAVID WILKINSON

Shareholding 10 : 0 ORDINARY C shares held as at the date of this return
3565 shares transferred on 2011-08-12

Name: DAVID WILKINSON

Shareholding 11 : 82500 ORDINARY A shares held as at the date of this return
Name: EDUCATION PERSONNEL BIDCO LIMITED

Shareholding 12 : 17500 ORDINARY B shares held as at the date of this return
Name: EDUCATION PERSONNEL BIDCO LIMITED

Shareholding 13 : 10000 ORDINARY C shares held as at the date of this return
Name: EDUCATION PERSONNEL BIDCO 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.