



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTOCOL EDUCATION LIMITED**

Company Number: **02926583**

Date of this return: **31/01/2011**

SIC codes: **7450**

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): **MICHAEL JOHN**

Surname: **KELLY**

Former names:

Service Address: **KILMORA 2 THE CRESCENT
BUSBY
GLASGOW
G76 8HT**

Company Director ***I***

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 2

Type: **Person**
Full forename(s): **MR DEREK COMPTON**

Surname: **LEWIS**

Former names:

Service Address: **WOODLANDS FARMHOUSE THOBY LANE
MOUNT NESSING
BRENTWOOD
ESSEX
CM15 0SY**

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

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **R DAVID LAWRENCE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **82500 ORDINARY A shares held as at 2011-01-31**
Name: **ELS GROUP LTD**

Shareholding 2 : **6435 ORDINARY B shares held as at 2011-01-31**
Name: **STEPHEN LAWRENCE**

Shareholding 3 : **6435 ORDINARY C shares held as at 2011-01-31**
Name: **STEPHEN LAWRENCE**

Shareholding 4 : **2145 ORDINARY B shares held as at 2011-01-31**
Name: **PENNY SWAIN**

Shareholding 5 : **1733 ORDINARY B shares held as at 2011-01-31**
Name: **SIMON WARREN**

Shareholding 6 : 412 ORDINARY B shares held as at 2011-01-31
Name: LINDA BROWN

Shareholding 7 : 412 ORDINARY B shares held as at 2011-01-31
Name: PALLVI GANATRA

Shareholding 8 : 1500 ORDINARY B shares held as at 2011-01-31
Name: DEREK LEWIS

Shareholding 9 : 4863 ORDINARY B shares held as at 2011-01-31
Name: DAVID WILKINSON

Shareholding 10 : 3565 ORDINARY C shares held as at 2011-01-31
Name: DAVID WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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