



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/03/2008

Company Name: **PROTEC ENAMEL LIMITED**

Company Number: **02944277**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIDGEWELL WORKS
STOURBRIDGE ROAD
WOOTTON BRIDGNORTH
SHROPSHIRE
WV15 6ED**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ALEXANDER EVANS**

Address: **THE PINES OLD WORCESTER ROAD
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
DY11 7XG**

Director 1 :

Name: **RICHARD JOHN EVANS**

Address: **7 BRUNSWICK GATE
QUARRY PARK ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2QA**

Date of Birth:

29/10/1965

Nationality:

British

Occupation:

SALES MANAGER

Director 2 :

Name: **MR JOSEPH MICHAEL
EVANS**

Address: **CARLTON HOUSE QUARRY PARK
ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2RE**

Date of Birth:

21/01/1935

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **SIMON ALEXANDER EVANS** Address: **THE PINES OLD WORCESTER ROAD
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
DY11 7XG**

Date of Birth: **28/05/1974** Nationality: **British** Occupation: **SALES ENGINEER**

Director 4 :

Name: **PHILIP JASON EVANS** Address: **CARLTON HOUSE QUARRY PARK
ROAD PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2RE**

Date of Birth: **16/08/1966** Nationality: **British** Occupation: **ENGINEER**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2007

Name:

SIMON ALEXANDER EVANS

Address:

**THE PINES OLD WORCESTER ROAD HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
DY11 7XG**

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2007

Name:

PHILIP JASON EVANS

Address:

**CARLTON HOUSE QUARRY PARK ROAD PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2RE**

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2007

Name:

RICHARD JOHN EVANS

Address:

**7 BRUNSWICK GATE
QUARRY PARK ROAD STOURBRIDGE
WEST MIDLANDS
DY6 2QA**

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2007

Name:

EXORS OF PAUL IAN DAVENPORT

Address:

**46 KIDDERMINSTER ROAD
HAGLEY STOURBRIDGE
WEST MIDLANDS
DY9 0QD**

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2007

Name:

JOHN KEITH DAVENPORT

Address:

**OAKFIELD HOUSE, 24 THE CROFT
SUTTON PARK ROAD, KIDDERMINSTER
DY11 6LX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**