



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROTOCOL DESIGN SOLUTIONS LIMITED**

*Company Number:* **03434751**

*Date of this return:* **16/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **32 EAST STREET  
HIGH SPEN  
ROWLANDS GILL  
TYNE AND WEAR  
ENGLAND  
NE39 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GENE**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **21 MEGSTONE COURT  
KILLINGWORTH  
NEWCASTLE  
NORTHUMBERLAND  
NE12 6SY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN**

*Surname:*                **BEALES**

*Former names:*

*Service Address:*        **32 EAST STREET  
HIGH SPEN  
GATESHEAD  
TYNE & WEAR  
NE39 2HD**

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

*Date of Birth:*    **03/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DDIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE HOLDERS HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120100</b>
		<i>Total aggregate nominal value</i>	<b>120100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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* : **80 ORDINARY shares held as at the date of this return**

*Name:* **GAVIN BEALES**

*Shareholding 2* : **20 ORDINARY A shares held as at the date of this return**

*Name:* **CELYN MITCHELL**

*Shareholding 3* : **120000 PREFERENCE shares held as at the date of this return**

*Name:* **THE TRUSTEES OF THE PROTOCOL NORTH EAST OCCUPATIONAL PENSION SCHEME**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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