



Companies House

AR01 (ef)

Annual Return



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X33LF089

Company Name: **PROTURN LIMITED**

Company Number: **03512735**

Date of this return: **18/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **2 RUTLAND PARK
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ERIC**

Surname: **BANKS**

Former names:

Service Address: **DOUELIS 49 BEN RHYDDING ROAD
ILKLEY
WEST YORKSHIRE
LS29 8RN**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ERIC**

Surname: **BANKS**

Former names:

Service Address: **DOUELIS 49 BEN RHYDDING ROAD
ILKLEY
WEST YORKSHIRE
LS29 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FORREST**

Former names:

Service Address: **THE ORCHARD
26 SEFTON ROAD
SHEFFIELD
S10 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **INGRAM**

Former names:

Service Address: **7 BELGRAVE DRIVE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3LQ**

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

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM BLAKE**

Surname: **SPEIRS**

Former names:

Service Address: **THE CORNMILL
CALVER
SHEFFIELD
S32 3WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE VOTING RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY CHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN INGRAM

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID ERIC BANKS

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return

Name: WILLIAM BLAKE SPEIRS

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return

Name: DAVID FORREST

Authorisation

Authenticated

This form was authorised by one of the following:

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