



Companies House
— for the record —

AR01 (ef)

Annual Return



XV22GHTM

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **PROTURN LIMITED**

Company Number: **03512735**

Date of this return: **18/02/2010**

SIC codes: **7414**

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 **I**

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): **STUART MARTIN**
Surname: **FIRTH**
Former names:
Service Address: **HEATHER LEA
NURSERY LANE, RIPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1950** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **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 **4**

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: **ENGLAND**

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

Company Director **5**

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	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.		

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.		

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 18/02/2010 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

1000 ORDINARY Shares held as at 18/02/2010

Name:

STEPHEN INGRAM

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 18/02/2010

Name:

DAVID ERIC BANKS

Address:

Shareholding : 3

1000 A ORDINARY Shares held as at 18/02/2010

Name:

WILLIAM BLAKE SPEIRS

Address:

Shareholding : 4

1000 ORDINARY Shares held as at 18/02/2010

Name: **DAVID FORREST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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