



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X64C44XO**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **PROTOZOON LIMITED**

*Company Number:* **03666247**

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### *Company Details*

*Period Ending:* **12/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210      Hardware consultancy**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 PARKFIELD ROAD  
WORTHING  
WEST SUSSEX  
BN13 1EN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KELLY ANN STURGEON**

*Address:* **9 PARKFIELD ROAD  
WORTHING  
WEST SUSSEX  
BN13 1EN**

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*Director 1 :*

*Name:* **PAUL CHARLES STURGEON**

*Address:* **9 PARKFIELD ROAD  
WORTHING  
WEST SUSSEX  
BN13 1EN**

*Date of Birth:*

**18/09/1970**

*Nationality:*

**British**

*Occupation:*

**COMPUTER CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**64**

**GBP64**

*TOTALS*

**64**

**GBP64**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**28 ORDINARY Shares held as at 12/11/2008**

*Name:*

**KELLY STURGEON**

*Address:*

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*Shareholding 2:*

**36 ORDINARY Shares held as at 12/11/2008**

*Name:*

**PAUL STURGEON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2008**

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