



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTOZOON LIMITED**

Company Number: **03666247**

Date of this return: **12/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **LITTLE HEATH NYETIMBER LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY ANN**

Surname: **STURGEON**

Former names:

Service Address: **LITTLE HEATH NYETIMBER LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL CHARLES**

Surname: **STURGEON**

Former names:

Service Address: **LITTLE HEATH NYETIMBER LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **20 ORDINARY shares held as at the date of this return**
Name: **KELLY STURGEON**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **PAUL STURGEON**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **MARGARET STUPPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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