



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTOZOON LIMITED**

Company Number: **03666247**

Date of this return: **12/11/2010**

SIC codes: **7210**

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

Situation of Registered Office: **9 PARKFIELD ROAD
WORTHING
WEST SUSSEX
BN13 1EN**

Officers of the company

Company Secretary 1

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

Surname: **STURGEON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **STURGEON**

Former names:

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

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 12/11/2010 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 : 20 ORDINARY shares held as at 2010-11-12
Name: KELLY STURGEON

Shareholding 2 : 26 ORDINARY shares held as at 2010-11-12
Name: PAUL STURGEON

Shareholding 3 : 18 ORDINARY shares held as at 2010-11-12
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.