



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2011**

X5KSVYQX

Company Name: **PRO-TECH SECURITY NORTH EAST LIMITED**

Company Number: **04090506**

Date of this return: **16/10/2011**

SIC codes: **85590**

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

Situation of Registered Office: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
TS25 1PW**

Officers of the company

Company Secretary 1

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

Surname: **HOBBS**

Former names:

Service Address: **14 ANNAND WAY
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4ZD**

Company Director ***1***

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

Surname: **HOBBS**

Former names:

Service Address: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
TS25 1PW**

Country/State Usually Resident: **GB**

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PEART**

Former names:

Service Address: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
TS25 1PW**

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

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR FUEL
OILS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-10-30

Name: **MR THOMAS DAVISON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-10-30

Name: **A DAVISON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **BALTIC PTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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