



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTECTION RACKET LIMITED**

Company Number: **04197826**

Date of this return: **10/04/2010**

SIC codes: **3663**

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

Situation of Registered Office: **BESS PARK ROAD
TRENANT INDUSTRIAL ESTATE
WADEBRIDGE
CORNWALL
PL27 6HB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NICHOLAS**
Surname: **NETHERCOT**
Former names:
Service Address: **1 PENGELLY**
 DELABOLE
 CORNWALL
 PL33 9AN

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS BRANNIGAN**
Surname: **ARMSTRONG**
Former names:
Service Address: **TOWAN HOUSE**
 ST MERRYIN
 PADSTOW
 CORNWALL
 PL28 8PJ

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

Date of Birth: **06/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEAN**
Surname: **BOWDERY**
Former names:
Service Address: **VALE COTTAGE TREVANSON**
 WADEBRIDGE
 CORNWALL
 PL27 6HB

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

Date of Birth: **04/02/1968** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**
Surname: **NETHERCOT**
Former names:
Service Address: **1 PENGELLY**
 DELABOLE
 CORNWALL
 PL33 9AN

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

333 ORDINARY Shares held as at 10/04/2010

Name: **DEAN BOWDERY**

Address:

Shareholding : 2

333 ORDINARY Shares held as at 10/04/2010

Name:

NICHOLAS NETHERCOT

Address:

Shareholding : 3

333 ORDINARY Shares held as at 10/04/2010

Name:

THOMAS BRANNIGAN ARMSTRONG

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.