



Companies House
— for the record —

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Annual Return



XGXXM6BA

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **PROTECHNIK LTD**

Company Number: **05036563**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**136 KINGS ROAD
FLEET
GU51 3DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LIONEL CYRIL JOHNSON**

Address: **3 LINNETS WAY
HESWALL
MERSEYSIDE
CH60 9JW**

Director 1 :

Name: **ANDREW JOHNSON**

Address: **136 KINGS ROAD
FLEET
HAMPSHIRE
GU51 3DU**

Date of Birth:

11/04/1960

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/01/2009

Name:

ANDREW JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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