



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2012**

X137OHHF

Company Name: **PROVTEC LIMITED**

Company Number: **05344861**

Date of this return: **27/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 4AS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMED JUNAID**

Surname: **AHMED**

Former names:

Service Address: **16 CURZON ROAD
WEYBRIDGE
SURREY
KT13 8UW**

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

Date of Birth: **11/12/1962** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JUNAID AHMED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ULRIKE ORTHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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