



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2012**

Company Name: **PROTEM HGV LIMITED**

Company Number: **05389142**

Date of this return: **11/03/2012**

SIC codes: **52290**

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

Situation of Registered Office: **GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE HILARY**

Surname: **CORRIGAN**

Former names:

Service Address: **ST MARGARETS CHATHAM ROAD
SANDLING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3AY**

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE HILARY**

Surname: **CORRIGAN**

Former names:

Service Address: **ST MARGARETS CHATHAM ROAD**
 SANDLING
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME14 3AY

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

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **CORRIGAN**

Former names:

Service Address: **ST MARGARETS CHATHAM ROAD
SANDLING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3AY**

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

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 11/03/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAULINE HILARY CORRIGAN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN MARK CORRIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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