



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTEX LATCHES LIMITED**

Company Number: **06199241**

Date of this return: **02/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **PROTEX LATCHES LIMITED, ARROW
ROAD, REDDITCH
WORCESTERSHIRE
B98 8PA**

Officers of the company

Company Secretary 1

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

Surname: **ASHLEY**

Former names:

Service Address: **4 HINCHWICK COURT
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD ROBERT SEYMOUR**

Surname: **COOKE**

Former names:

Service Address: **MANOR FARM HOUSE
PACKWOOD ROAD, LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6EJ**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 shares held as at the date of this return**
Name: **HOWARD ROBERT SEYMOUR COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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