



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2015

X44VJNA2

*Company Name:* **PROTEX LATCHES LIMITED**

*Company Number:* **06199241**

*Date of this return:* **02/04/2015**

*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:*    **02/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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.