



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

**X3YKU1OJ**

---

*Company Name:* **Protirus UK Limited**

*Company Number:* **06772473**

*Date of this return:* **12/12/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **7-15 PINK LANE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 5DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COBURG HOUSE 1 COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE8 1NS

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN STEPHEN**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **13 HAWTHORN GARDENS  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
NE26 3PQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL HUW**

*Surname:*                            **GIBSON**

*Former names:*

*Service Address:*                **8 SWINBOURNE GARDENS  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
NE26 3AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN STEPHEN**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **13 HAWTHORN GARDENS  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
NE26 3PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **66 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HUW GIBSON**

*Shareholding 2* : **44 B ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN STEPHEN MATHEWS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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