



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTEC PRODUCT DESIGN LIMITED**

Company Number: **07067591**

Date of this return: **05/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BILL COUZENS CHARTERED ACCOUNTANT
40 DIGSWELL ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM RONALD**

Surname: **NEWTON**

Former names:

Service Address: **89 NORTON ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1959** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE HAS A RIGHT TO VOTE AND A RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTED.

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 05/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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