



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYPROTEUS HOLDINGS LIMITED**

Company Number: **07299980**

Date of this return: **30/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 1
ARMCON BUSINESS PARK LONDON ROAD SOUTH POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **APPLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUMMINGS**

Former names:

Service Address: **FLAT 4 27 CLANRICARDE GARDENS
LONDON
UNITED KINGDOM
W2 4JL**

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

Date of Birth: **25/07/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 1 15 TAVISTOCK STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 7PS**

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

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **HOME FARM HOUSE
CHAPEL LANE
THORNBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2DJ**

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

Date of Birth: **09/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **85 ORDINARY A shares held as at the date of this return**

Name: IAN MARTIN

Shareholding 2 : **85 ORDINARY B shares held as at the date of this return**

Name: JOHN ROBERTS

Shareholding 3 : **30 ORDINARY C shares held as at the date of this return**

Name: KEVIN CUMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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