

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/07/2015

Company Name:

PROTAGOR ANALYTICS LTD

Company Number:

09119807

Date of this return:

07/07/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

196 HIGH ROAD

LONDON

UNITED KINGDOM

N22 8HH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR UWE

Surname: HEILMANN

Former names:

Service Address: 3 GOETHESTRASSE

04651 BAD LAUSICK

GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 25/04/1971 Nationality: GERMAN

Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: UWE HEILMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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