



Companies House
— for the record —

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Annual Return



XRN1S35C

Received for filing in Electronic Format on the: 15/09/2008

Company Name: **PROTEUS SPEED LIMITED**

Company Number: **03606600**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**130 BOURNEMOUTH
ROAD
CHANDLERS FORD
EASTLEIGH
HANTS
SO53 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **ABACUS COMPANY SECRETARY LTD** *Address:* **130 BOURNEMOUTH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3AL**

Director 1 :

Name: **RICHARD ELLIOTT JENKINS** *Address:* **FLAT 2 12 COLLINGHAM PLACE
LONDON
SW5 0PZ**

Date of Birth: **10/11/1976** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/07/2008

Name:

RICHARD DOWN

Address:

**ORCHARD HOUSE EFFORD PARK WAINSFORD ROAD
LYMINGTON
HANTS
SO41 0JD**

Shareholding 2:

800 ORDINARY Shares held as at 30/07/2008

Name:

RICHARD ELLIOT JENKINS

Address:

**12 COLLINGHAM PLACE
LONDON
SW5 0PZ**

Shareholding 3:

100 ORDINARY Shares held as at 30/07/2008

Name:

SIMON RICHARD NOTLEY

Address:

**THE MANOR HOUSE
LODSWORTH
PETWORTH
WEST SUSSEX
GU28 9DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**