



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTEUS APPLIED TECHNOLOGIES LTD**

Company Number: **07290741**

Date of this return: **21/06/2016**

SIC codes: **71129**

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

Situation of Registered Office: **32 BRAIN ROAD
WITHAM
ESSEX
CM8 1LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **INGHAM**

Former names:

Service Address: **32 BRAIN ROAD
WITHAM
ESSEX
ENGLAND
CM8 1LB**

Company Director **1**

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

Surname: **INGHAM**

Former names:

Service Address: **32 BRAIN ROAD**
 WITHAM
 ESSEX
 ENGLAND
 CM8 1LB

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

Date of Birth: ****/05/1952** *Nationality:* **BTITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **NAROSHKHYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1956**

Nationality: **AMERICAN**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1000
	SHARES	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **333 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **CHARLES INGHAM**

Shareholding 2 : **334 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **GARY STEADMAN**

Shareholding 3 : **333 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **MARC NAROSHKHYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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