



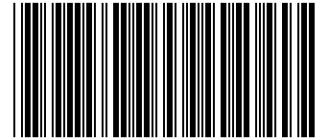
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PROTECHNIQUE LIMITED**

Company Number: **03038617**



Received for filing in Electronic Format on the: **13/03/2007**

XOZMINTN

Company Details

Period Ending: **13/03/2007**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O WALKER FILTRATION
LTD
SPIRE ROAD GLOVER EAST
WASHINGTON
TYNE & WEAR
NE37 3ES**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BRIAN WALKER**

Address: **HOLLY HALL
SANDHOE
HEXHAM
NORTHUMBERLAND NE46 4LX**

Director 1:

Name: **MR BRIAN WALKER** *Address:* **HOLLY HALL**
Date of Birth: **25/05/1947** **SANDHOE**
Nationality: **BRITISH** **HEXHAM**
Occupation: **DIRECTOR** **NORTHUMBERLAND NE46 4LX**

Director 2:

Name: **MRS CAROL ANN WALKER** *Address:* **HOLLY HALL**
Date of Birth: **10/09/1948** **SANDHOE**
Nationality: **BRITISH** **HEXHAM**
Occupation: **DIRECTOR** **NORTHUMBERLAND NE46 4LX**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 13/03/2007

Name: **WALKER FILTRATION LTD**
Address: **SPIRE ROAD**
GROVE EAST WASHINGTON
TYNE & WEAR NE37 3ES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**