



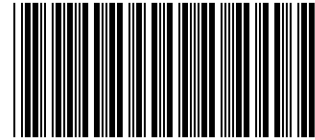
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **PROTECH BUSINESS SOLUTIONS LIMITED**

Company Number: **03373469**



Received for filing in Electronic Format on the: **29/05/2006**

XJF5YFT6

Company Details

Period Ending: **20/05/2006**

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

Principal Business Activities:

SIC Codes

7414

7011

7020

Registered Office:
Address:

**THE OLD VICARAGE
HOLM LANE
SOUTH WINGFIELD
DERBYSHIRE
DE55 7NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN FINCH**

Address: **THE VICARAGE
HOLM LANE
SOUTH WINGFIELD
DERBYSHIRE DE55 7NY**

Director 1:

Name: **MARK WILLIAM BARROW** *Address:* **184 ALMONDBURY BANK
HUDDERSFIELD HD5 8EX**
Date of Birth: **27/01/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JONATHAN FINCH** *Address:* **THE VICARAGE
HOLM LANE
SOUTH WINGFIELD
DERBYSHIRE DE55 7NY**
Date of Birth: **08/09/1969**
Nationality: **BRITISH**
Occupation: **MANAGING 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/05/2006

Name: **JONATHAN FINCH**

Address: **THE VICARAGE
HOLM LANE SOUTH WINGFIELD
DERBYSHIRE DE55 7NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2006** *Authenticated:* **Yes (E/W)**