



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROTOSHEET ENGINEERING LIMITED**

*Company Number:* **01228110**

*Date of this return:* **15/04/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **73 SWAISLAND DRIVE  
CRAYFORD  
KENT  
DA1 4HY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA MARTHA**

Surname: **HAWKINS**

Former names:

Service Address: **26 PARSONAGE LANE  
SUTTON AT HONE  
DARTFORD  
KENT  
DA4 9HD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL GRAHAM**

*Surname:* **DABNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HARRY GILBERT**

*Surname:*                      **EXTANCE**

*Former names:*

*Service Address:*            **21 WOODLANDS RISE  
SWANLEY  
KENT  
BR8 7JT**

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

*Date of Birth:*    **\*\*/11/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARTHA**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **26 PARSONAGE LANE  
SUTTON AT HONE  
DARTFORD  
KENT  
DA4 9HD**

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

*Date of Birth:* **\*\*/03/1930** *Nationality:* **BRITISH**  
*Occupation:* **BOOK-KEEPER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM MARK**

*Surname:*                **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NORMAL</b>                 |                 |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **751 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MARTHA HAWKINS**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE VALERIE KING**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR RICHARD HAWKINS**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE PATRICIA BURGESS**

*Shareholding 5* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY GILBERT EXTANCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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