



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

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Company Name: **PROTOSHEET ENGINEERING LIMITED**

Company Number: **01228110**

Date of this return: **15/04/2015**

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**

Company Director **1**

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: **03/11/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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: **17/03/1930** *Nationality:* **BRITISH**
Occupation: **BOOK-KEEPER**

Statement of Capital (Share Capital)

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

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 15/04/2015 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.