



Companies House
— for the record —

363a_(ef)

Annual Return



XAG1C9HQ

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **PROTOSHEET ENGINEERING LIMITED**

Company Number: **01228110**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**73 SWAISLAND DRIVE
CRAYFORD
KENT
DA1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARTHA
HAWKINS**

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

Director 1 :

Name: **HARRY GILBERT EXTANCE** *Address:* **21 WOODLANDS RISE
SWANLEY
KENT
BR8 7JT**

Date of Birth: **03/11/1947** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **PATRICIA MARTHA
HAWKINS** *Address:* **26 PARSONAGE LANE
SUTTON AT HONE
DARTFORD
KENT
DA4 9HD**

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

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

751 ORDINARY Shares held as at 15/04/2009

Name: **PATRICIA MARTHA HAWKINS**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 15/04/2009

Name: **ELAINE VALERIE KING**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 15/04/2009

Name:

TREVOR RICHARD HAWKINS

Address:

Shareholding 4:

3 ORDINARY Shares held as at 15/04/2009

Name:

CHRISTINE PATRICIA BURGESS

Address:

Shareholding 5:

240 ORDINARY Shares held as at 15/04/2009

Name:

HARRY GILBERT EXTANCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**