



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

XB8AFZ59

Company Name: **S I PROTECH (UK) LIMITED**

Company Number: **04102607**

Date of this return: **06/11/2011**

SIC codes: **22290**
72190

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

Situation of Registered Office: **UNIT 20-23 ELDON WAY**
LINESIDE INDUSTRIAL ESTATE
LITTLEHAMPTON
WEST SUSSEX
BN17 7HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARISSA**

Surname: **STRATFORD**

Former names:

Service Address: **97 GOLDEN AVENUE
EAST PRESTON
WEST SUSSEX
BN16 1QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **BUTCHER**

Former names:

Service Address: **33 FRIARS OAK ROAD**
 HASSOCKS
 WEST SUSSEX
 ENGLAND
 BN6 8PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ERICH**

Surname: **SILLINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDENDS AS AGREED BY THE DIRECTORS FROM TIME TO TIME.

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 06/11/2011 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 : **510 ORDINARY shares held as at the date of this return**
Name: **MARK ERICH SILLINCE**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **TERENCE SHARP**

Shareholding 3 : **140 ORDINARY shares held as at the date of this return**
Name: **ALLAN BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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