



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04102607**

*Date of this return:* **06/11/2010**

*SIC codes:* **7310**  
**7482**

*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):*        **ALLAN**

*Surname:*                **BUTCHER**

*Former names:*

*Service Address:*        **33 FRIARS OAK ROAD  
HASOCKS  
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**

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

*Prescribed particulars*

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

## 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 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 510 ORDINARY shares held as at 2010-11-06  
*Name:* MARK ERICH SILLINCE

*Shareholding 2* : 350 ORDINARY shares held as at 2010-11-06  
*Name:* TERENCE SHARP

*Shareholding 3* : 140 ORDINARY shares held as at 2010-11-06  
*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.