



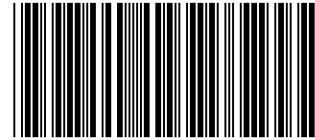
Companies House
— for the record —

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Annual Return

Company Name: **PROTEQUE LIMITED**

Company Number: **05380764**



XRWJAO78

Received for filing in Electronic Format on the: **27/03/2007**

Company Details

Period Ending: **02/03/2007**

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

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

**11 DAWLISH CLOSE
BLACKBURN
LANCASHIRE
BB2 4NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNETTE JULIE BUTLER**

Address: **48 DAWLISH CLOSE
BLACKBURN
LANCASHIRE BB2 4NS**

Director 1:

Name: **NEIL MOCHAN**
Date of Birth: **20/09/1959**
Nationality: **BRITISH**
Occupation: **SALES**

Address: **1 CHANCERY CLOSE
COPPULL
LANCASHIRE PR7 4QZ**

Director 2:

<i>Name:</i>	MARY FIONA THOMAS	<i>Address:</i>	11 DAWLISH CLOSE
<i>Date of Birth:</i>	03/09/1960		BLACKBURN
<i>Nationality:</i>	BRITISH		LANCASHIRE BB2 4NS
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2007

<i>Name:</i>	MARY FIONA THOMAS
<i>Address:</i>	11 DAWLISH CLOSE BLACKBURN BB2 4NS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**