



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/08/2008**

Company Name: **PROTECNIC LIMITED**

Company Number: **05173231**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

7032

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**83 REGENT ROAD
LEICESTER
LEICESTERSHIRE
LE1 6YG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET THERESE WALSH** *Address:* **83 REGENT ROAD
LEICESTER
LEICESTERSHIRE
LE1 6YG**

Director 1 :

Name: **MICHAEL WALSH** *Address:* **83 REGENT ROAD
LEICESTER
LEICESTERSHIRE
LE1 6YG**

Date of Birth: **03/08/1946** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/07/2008

Name:

MARGARET T WALSH

Address:

**FORGE COTTAGE CHURCH BANK
GOOSTREY
CHESHIRE
CW4 8PG**

Shareholding 2:

50 ORDINARY Shares held as at 07/07/2008

Name:

MICHAEL WALSH

Address:

**FORGE COTTAGE CHURCH BANK
GOOSTREY
CHESHIRE
CW4 8PG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2008**

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