



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AM1RW0**

*Company Name:* **PROTECH BUSINESS SOLUTIONS LIMITED**

*Company Number:* **03373469**

*Date of this return:* **20/05/2013**

*SIC codes:* **41202**  
**68209**  
**70229**

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

*Situation of Registered Office:* **THE OLD VICARAGE**  
**HOLM LANE**  
**SOUTH WINGFIELD**  
**DERBYSHIRE**  
**DE55 7NY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FINCH**

*Former names:*

*Service Address:* **THE VICARAGE  
HOLM LANE  
SOUTH WINGFIELD  
DERBYSHIRE  
DE55 7NY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK WILLIAM**

*Surname:*                **BARROW**

*Former names:*

*Service Address:*        **184 ALMONDBURY BANK  
HUDDERSFIELD  
HD5 8EX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FINCH**

*Former names:*

*Service Address:* **THE VICARAGE  
HOLM LANE  
SOUTH WINGFIELD  
DERBYSHIRE  
DE55 7NY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE APPLICASBLE AT THIS TIME</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN FINCH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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