



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2012**

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Company Name: **PERSONAL PROTECTION SYSTEMS LIMITED**

Company Number: **00762284**

Date of this return: **31/10/2012**

SIC codes: **22290**

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

Situation of Registered Office: **PROTECTION HOUSE SHERBOURNE
DRIVE, TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JAY**

Surname: **ABRAM**

Former names:

Service Address: **PROTECTION HOUSE SHERBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8HX**

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1956** *Nationality:* **UNITED STATES**

Occupation: **CORPORATE DEVELOPMENT
AND CHIEF ADMINISTRATIVE
OFF**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **COOPER**

Former names:

Service Address: **PROTECTION HOUSE SHERBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8HX**

Country/State Usually Resident: **USA**

Date of Birth: **26/03/1949** *Nationality:* **ENGLISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY LAWRENCE**

Surname: **OTTEN**

Former names:

Service Address: **PROTECTION HOUSE SHERBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8HX**

Country/State Usually Resident: **USA**

Date of Birth: **29/05/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **7000 ORDINARY shares held as at the date of this return**
Name: **PROFESSIONAL PROTECTION SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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