



Companies House
— for the record —

AR01 (ef)

Annual Return



XWJ9LOYS

Received for filing in Electronic Format on the: 09/11/2010

Company Name: **PERSONAL PROTECTION SYSTEMS LIMITED**

Company Number: **00762284**

Date of this return: **31/10/2010**

SIC codes: **2524**
5190

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 ***I***

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 LAWRENCE WILLIAM**

Surname: **SINNOTT**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **22/09/1961** *Nationality:* **UNITED STATES**

Occupation: **CHIEF OPERATING OFFICER,
CHIEF FINANCIAL OFFICER/T**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **WHITCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTHONY**

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 31/10/2010 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 : 7000 ORDINARY shares held as at 2010-10-31
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.