



Companies House

for the record

BB
FIS
101130



Company Name
PROMTEK LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2275192

Information extracted from
Companies House records on
1st October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2275192/03/10

| | Current details | Amended details |
|---|--|---|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Fisher Street Brindley Ford Stoke-On-Trent Staffordshire ST8 7QJ | Address UK Postcode |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Registered Office | Address UK Postcode |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 3002 ✓ Mfr computers & process equipment <i>& process control equipment</i> | SIC CODE Description |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Peter WILLIAMS Address Well House Farm Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Monica Maria WILLIAMS Address Well House Farm Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW Date of birth 14/07/1955 Nationality British Occupation School Teacher | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monica Maria WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Peter WILLIAMS Address Well House Farm Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW Date of birth 03/08/1944 Nationality British Occupation Electrical Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| Issued Share Capital | Class of share | Class of share |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £0.01 | _____ |
| | Number of shares issued | Number of shares issued |
| | 14,202 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £142.02 | _____ |
| Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 14,202 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £142.02 | _____ |

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|------------------------------|--|--|--|--|--|
| Shareholder Name PRESIONEER TRUSTEES LTD | | Name <u>PENSIONER TRUSTEES LTD</u> | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address Please supply missing address details | | Address <u>30 EXCHANGE STREET</u> <u>EAST, LIVERPOOL</u> <u>MERSEY SIDE</u> | | Shares transferred by PRESIONEER TRUSTEES LTD | | |
| Shares held Class Ordinary | Number 4260 | UK Postcode _ _ _ _ _ Shares held Class Number | | Class Number Date of transfer | _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _ | |
| Shareholder Name P. WILLIAMS | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address Please supply missing address details | | Address <u>WELL HOUSE FARM, RUDYARD</u> <u>ROAD, BIRNDALE MOOR,</u> <u>SOKE-ON-TRENT</u> | | Shares transferred by P. WILLIAMS | | |
| Shares held Class Ordinary | Number 4260 | UK Postcode <u>ST8 7JW</u> Shares held Class Number | | Class Number Date of transfer | _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _ | |
| Shareholder Name SIMKER LTD | | Name _____ | | | | |
| Address 50 Ashol Street Douglas Isle Of Man | | Address _____ _____ _____ | | Shares transferred by SIMKER LTD | | |
| Shares held Class Ordinary | Number 5000 | UK Postcode _ _ _ _ _ Shares held Class Number | | Class Number Date of transfer | _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _ | |

| Current details | | Amended details | | Shares transferred | | |
|--------------------------|---|--------------------------|-----|--------------------|---------------|-------------------------|
| Shareholder Name | Monica Maria WILLIAMS | Name | | | | |
| Address | Well House Farm Rudyard Road, Biddulph Moor Stoke On Trent Staffordshire ST8 7JW | Address | | | | |
| UK Postcode | ST8 7JW | UK Postcode | | | | |
| Shares held Class | Ordinary | Shares held Class | | Class | Number | Date of transfer |
| Number | 740 | Number | | | | |
| | | | | | | |
| | | | | | | |
| Shareholder Name | Mr Peter WILLIAMS | Name | | | | |
| Address | Well House Farm, Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW | Address | | | | |
| UK Postcode | ST8 7JW | UK Postcode | | | | |
| Shares held Class | Ordinary | Shares held Class | | Class | Number | Date of transfer |
| Number | 4202 | Number | NIL | | | |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Williams
(Director / Secretary)

Date

06 / 10 / 1999
_ _ / _ _ / _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/10/1999

If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th October 2000** please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. Williams

Telephone number inc code

01782 375600

Address

L/O

DX number if applicable

DX exchange

Postcode

