



**Companies House**

— for the record —

Company Name

PROMTEK LIMITED

## 363s Annual Return

010774/15

Company Type

**Private Company Limited By Shares**

Company Number

2275192

Information extracted from  
Companies House records on  
20th September 2003

- > 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 cap



A03  
COMPANIES HOUSE  
COMPANIES HOUSE

0531  
28/10/03  
04/10/03

### 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>	<b>Fisher Street</b> <b>Brindley Ford</b> <b>Stoke-On-Trent</b> <b>Staffordshire ST8 7QJ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Registered Office</b>	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>	<b>SIC Code    Description</b>  <b>3330        Mfr indust process control equip</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Peter WILLIAMS</b>  <b>Address</b> <b>Well House Farm Rudyard Road</b> <b>Biddulph Moor</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST8 7JW</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Monica Maria WILLIAMS</b>  <b>Address</b> <b>Well House Farm</b> <b>Rudyard Road Biddulph Moor</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST8 7JW</b>  <b>Date of birth</b> 14/07/1955  <b>Nationality</b> British  <b>Occupation</b> School Teacher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Monica Maria WILLIAMS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**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

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>9,942</b> <b>Aggregate Nominal Value of issued shares</b> <b>£99.42</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>A</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>9,942</b> <b>Aggregate Nominal Value of issued shares</b> <b>£99.42</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>19,884</b> <b>Total Nominal value of shares issued</b> <b>£198.84</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
<b>&gt; Shareholder Name</b> Monica WILLIAMS		<b>Name</b> _____		<b>Shares transferred by</b> Monica WILLIAMS	
<b>Address</b> Well House Farm Rudyard Road, Biddulph Moor Stoke On Trent Staffordshire ST8 7JW		<b>Address</b> _____ _____ _____			
<b>Shares held</b> Class A		<b>UK Postcode</b> _____			
Number 3942		<b>Shares held</b> Class A			
		Number 3542		Class A	
		Number 400		Date of transfer 17/03/2003	
		Class A		Number 400	
		Date of transfer 17/03/2003		Number 400	
<b>&gt; Shareholder Name</b> Monica Maria WILLIAMS		<b>Name</b> _____		<b>Shares transferred by</b> Monica Maria WILLIAMS	
<b>Address</b> Well House Farm Rudyard Road, Biddulph Moor Stoke On Trent Staffordshire ST8 7JW		<b>Address</b> _____ _____ _____			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____			
Number 3942		<b>Shares held</b> Class Ordinary			
		Number 3942		Class Ordinary	
		Number 3942		Date of transfer 17/03/2003	
		Class Ordinary		Number 3942	
		Date of transfer 17/03/2003		Number 3942	
<b>&gt; Shareholder Name</b> Peter WILLIAMS		<b>Name</b> _____		<b>Shares transferred by</b> Peter WILLIAMS	
<b>Address</b> Well House Farm, Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW		<b>Address</b> _____ _____ _____			
<b>Shares held</b> Class A		<b>UK Postcode</b> _____			
Number 6000		<b>Shares held</b> Class A			
		Number 4800		Class A	
		Number 1200		Date of transfer 17/03/2003	
		Class A		Number 1200	
		Date of transfer 17/03/2003		Number 1200	

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Mr Peter WILLIAMS	<b>Name</b> _____		<b>Shares transferred by</b> Mr Peter WILLIAMS		
	<b>Address</b> Well House Farm, Rudyard Road Biddulph Moor Stoke On Trent ST8 7JW	<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Class</b> _____	<b>Number</b> _____			
	<b>Number</b> 6000	<b>Number</b> _____	<b>Number</b> _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____ __/__/____

## 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 <u>CHARLES M. WILLIAMS</u> Address <u>WELLHOUSE FARM</u> <u>RUDYAR ROAD</u> <u>BINDULPH MOOR STAKE-ON-TRENT</u> UK Postcode <u>ST8 7TW</u>	400 A SHARES FROM P. WILLIAMS		17 March 2003
Name <u>DANIEL P. WILLIAMS</u> Address <u>WELLHOUSE FARM</u> UK Postcode - - - - -	400 A SHARES FROM P. WILLIAMS		17 March 2003
Name <u>EMMA M. WILLIAMS</u> Address <u>AS ABOVE</u> UK Postcode - - - - -	400 A SHARES FROM M.M. WILLIAMS		17 March 2003
Name <u>SIMON H. WILLIAMS</u> Address <u>AS ABOVE</u> UK Postcode - - - - -	400 A SHARES FROM P. WILLIAMS		17 March 2003



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

15, 10, 2003

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

#### What to do now

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 15/10/2003
- 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 2004 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. WILLIAMS

Telephone number inc code

01782 375600

Address

R/O.

DX number if applicable

DX exchange

Postcode

ST8720