



Companies House

— for the record —

Company Name

PROMTEK LIMITED

363s Annual Return

01/365/30

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2275192

Information extracted from
Companies House records on
23rd September 2005

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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3330</td> <td>Mfr indust process control equip</td> </tr> </tbody> </table>	SIC Code	Description	3330	Mfr indust process control equip	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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 288a.</i>	Name Peter WILLIAMS Address Well House Farm Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW	Name <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. 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 288a.</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 <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monica Maria WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 9,942 Aggregate Nominal Value of issued shares £99.42	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share A Nominal value of each share £0.01 Number of shares issued 9,942 Aggregate Nominal Value of issued shares £99.42	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 19,884 Total Nominal value of shares issued £198.84	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

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 Charles M WILLIAMS		Name _____		Shares transferred by Charles M WILLIAMS		
Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW		Address _____ _____ _____				
Shares held Class A Number 400		UK Postcode _ _ _ _ _ Shares held Class Number				
		_____ _____ _____				
				Class Number Date of transfer _____ _____		
> Shareholder Name Daniel P WILLIAMS		Name _____		Shares transferred by Daniel P WILLIAMS		
Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW		Address _____ _____ _____				
Shares held Class A Number 400		UK Postcode _ _ _ _ _ Shares held Class Number				
		_____ _____ _____				
				Class Number Date of transfer _____ _____		
> Shareholder Name Emma M WILLIAMS		Name _____		Shares transferred by Emma M WILLIAMS		
Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW		Address _____ _____ _____				
Shares held Class A Number 400		UK Postcode _ _ _ _ _ Shares held Class Number				
		_____ _____ _____				
				Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Monica WILLIAMS		Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Monica WILLIAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Monica Maria WILLIAMS		Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Monica Maria WILLIAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Peter WILLIAMS		Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Peter WILLIAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details			Amended details		Shares transferred		
> Shareholder Name Mr Peter WILLIAMS			Name _____		Shares transferred by Mr Peter WILLIAMS		
Address Well House Farm, Rudyard Road Biddulph Moor Stoke On Trent ST8 7JW			Address _____ _____ _____				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class _____				
Number 6000			Number _____ _____				
					Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Simon H WILLIAMS			Name _____		Shares transferred by Simon H WILLIAMS		
Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW			Address _____ _____ _____				
Shares held Class A			UK Postcode _ _ _ _ _ Shares held Class _____				
Number 400			Number _____ _____				
					Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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 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 £30.

Signature

P. Williams
(Director/ Secretary)

Date 29, 09, 2005
_ _ / _ _ / _ _ _ _

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 15/10/2005

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

29, 09, 2005

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 2006**
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

BAKER TILLY

Telephone number inc code

01782 216000

Address

FESTIVAL WAY
STOKE-ON-TRENT
STAFFORDSHIRE

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

ST1 5BB