



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	10	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FISHER STREET  
BRINDLEY FORD  
STOKE-ON-TRENT  
STAFFORDSHIRE ST8 7QJ

BIS  
20770  
363s

**Annual Return**

of company number 02275192

J

company name  
PROMTEK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Principal business activities** (See note 4)

Trade classification is  
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02275192

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER  
WILLIAMS  
WELL HOUSE FARM RUDYARD ROAD  
BIDDULPH MOOR  
STOKE ON TRENT  
STAFFORDSHIRE ST8 7JW

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MONICA MARIA  
WILLIAMS  
WELL HOUSE FARM  
RUDYARD ROAD BIDDULPH MOOR  
STOKE ON TRENT  
STAFFORDSHIRE ST8 7JW

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Date of Birth:— 14/07/55  
Nat:BRITISH  
Occ:SCHOOL TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02275192

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PETER  
WILLIAMS  
WELL HOUSE FARM RUDYARD ROAD  
BIDDULPH MOOR  
STOKE ON TRENT  
STAFFORDSHIRE ST8 7JW

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/44

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	14202	£142.02
<b>Totals</b>	14202	£142.02

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 15/10/96

on paper ☒ not on paper ☐

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*P. Hill*

Secretary/Director\*  
(delete as appropriate)

Date 30/10/98

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext