



Companies House

AR01 (ef)

Annual Return



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Company Name: **Proteus Consultancy Limited**

Company Number: **02571665**

Date of this return: **05/09/2015**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 EGDON GLEN CROSSWAYS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROOKSBY**

Surname: **WARREN**

Former names:

Service Address: **17 EGDON GLEN CROSSWAYS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8BQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS INGER ELISE**

Surname: **WARREN**

Former names:

Service Address: **17 EGDON GLEN CROSSWAYS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1945** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ROOKSBY**

Surname: **WARREN**

Former names:

Service Address: **17 EGDON GLEN CROSSWAYS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5422
		<i>Aggregate nominal value</i>	5422
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY COTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5422
		<i>Total aggregate nominal value</i>	5422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2711 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROOKSBY WARREN**

Shareholding 2 : **2711 ORDINARY shares held as at the date of this return**
Name: **INGER ELISE WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.