



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTEC PLASTIC PROTECTORS LIMITED**

Company Number: **02815913**

Date of this return: **07/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **PROTEC THE CAP COMPANY PRINCES PARK, PRINCESWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS FRANZ WILLI**

Surname: **OHL**

Former names:

Service Address: **NEUER DAMM 19
24558 HENSTEDT-ULZBURG
GERMANY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DIETER**

Surname: **BRENNING**

Former names:

Service Address: **AMSELWEG
ROSENGARTEN 21224
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1951** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS FRANZ WILLI**

Surname: **OHL**

Former names:

Service Address: **NEUER DAMM 19
24558 HENSTEDT-ULZBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1963** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PROTEC THE CAP CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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