



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XRL4L7GL**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **PROTOCOL RECRUITMENT LIMITED**

*Company Number:* **03080548**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROTOCOL GROUP,  
CASTLE MARINA ROAD,,  
CASTLE MARINA PARK,  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1TN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JOHN KELLY**

*Address:* **KILMORA 2 THE CRESCENT  
BUSBY  
GLASGOW  
G76 8HT**

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*Director 1 :*

*Name:* **MICHAEL JOHN KELLY**

*Address:* **KILMORA 2 THE CRESCENT  
BUSBY  
GLASGOW  
G76 8HT**

*Date of Birth:* **28/05/1959**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR DEREK COMPTON  
LEWIS**

*Address:* **WOODLANDS FARMHOUSE THOBY  
LANE MOUNT NESSING  
BRENTWOOD  
ESSEX  
CM15 0SY**

*Date of Birth:* **19/07/1946**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **PNI HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**