



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA4A8HCM

Received for filing in Electronic Format on the: **08/02/2010**

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

*Company Number:* **03080548**

*Date of this return:* **31/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PROTOCOL GROUP, CASTLE MARINA  
ROAD,, CASTLE MARINA PARK,  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1TN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **KELLY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **KELLY**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR DEREK COMPTON**

*Surname:*                        **LEWIS**

*Former names:*

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

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

*Date of Birth:*   **19/07/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID LAWRENCE**

*Surname:*                        **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                                                    |                                |          |
|-------------------------------|----------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                    | <i>Number allotted</i>         | <b>1</b> |
|                               |                                                    | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>                                         | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                                    | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>THE ISSUED SHARE CARRIES FULL VOTING RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **PNI HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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