Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/02/2010**

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Company Name:	**PROTOCOL EDUCATION DEVELOPMENTS LIMITED**
Company Number:	**03080557**
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 *1*

Type:	**Person**
Full forename(s):	**MICHAEL JOHN**
Surname:	**KELLY**
Former names:	

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

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**

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: **UNITED KINGDOM**

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**THE ISSUED SHARE CARRIES FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

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: **PROTOCOL NATIONAL 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.