



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMENTUM TECHNOLOGIES LIMITED**

Company Number: **03403996**

Date of this return: **16/07/2013**

SIC codes: **46510**

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

Situation of Registered Office: **3 THE MEWS 16 HOLLY BUSH LANE
SEVENOAKS
KENT
ENGLAND
TN13 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAX ROBERT**

Surname: **WINDHEUSER**

Former names:

Service Address: **24 THE RIDGEWAY
SANDERSTEAD
SURREY
CR2 0LF**

Company Director **1**

Type: **Person**

Full forename(s): **MAX ROBERT**

Surname: **WINDHEUSER**

Former names:

Service Address: **24 THE RIDGEWAY
SANDERSTEAD
SURREY
CR2 0LF**

Country/State Usually Resident: **SURREY**

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>			
AGREED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **0 ORDINARY shares held as at the date of this return**

5 shares transferred on 2012-10-31

Name: **SIMON ANDREW COLBURN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **MAX ROBERT WINDHEUSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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