



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2013**

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Company Name: **PROTEX CONSTRUCTION LIMITED**

Company Number: **03508223**

Date of this return: **11/02/2013**

SIC codes: **41202**

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

Situation of Registered Office: **86 NORTON ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KUVERBEN**

Surname: **VARSANI**

Former names:

Service Address: **86 NORTON ROAD
WEMBLEY
MIDDLESEX
HA0 4RF**

Company Director **1**

Type: **Person**

Full forename(s): **DAYALAL KARSAN**

Surname: **VARSANI**

Former names:

Service Address: **86 NORTON ROAD
WEMBLEY
MIDDLESEX
HA0 4RF**

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

Date of Birth: **20/04/1964**

Nationality: **BRITISH**

Occupation: **BUILDERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **60 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-04-06

Name: **D.K. VARSANI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
K.D. VARSANI

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
HITESH VARSANI

Authorisation

Authenticated

This form was authorised by one of the following:

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