



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTECTION SELECT LIMITED**

Company Number: **03610914**

Date of this return: **06/08/2015**

SIC codes: **66190**

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

Situation of Registered Office: **3RD FLOOR, THE IMEX BUILDING 3RD FLOOR, THE IMEX
BUILDING
MAXTED RD HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY ADVISORY SERVICES LIMITED**

*Registered or
principal address:* **VIKING HOUSE SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7EA**

European Economic Area (EEA) Company

Register Location: **NO CHANGE**
Registration Number: **NO CHANGE**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN MARTIN**

Surname: **GRAIL**

Former names:

Service Address: **LENBOROUGH MANOR
GAWCOTT
BUCKINGHAMSHIRE
MK18 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 06/08/2015 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 : **86 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAIL**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **DAWN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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