



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTEX HEALTHCARE (UK) LIMITED**

Company Number: **03854909**

Date of this return: **07/10/2014**

SIC codes: **21100**
46760

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

Situation of Registered Office: **16 ROWFANT ROAD**
LONDON
SW17 7AS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **MORPETH**

Former names:

Service Address: **16 ROWFANT ROAD
LONDON
SW17 7AS**

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

Date of Birth: **14/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	2702969
		<i>Aggregate nominal value</i>	2702969
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING OF RELEVANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2702969
		<i>Total aggregate nominal value</i>	2702969

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **675742 ORDINARY C shares held as at the date of this return**
Name: **PROTEX HEALTHCARE AUS PTY LTD**

Shareholding 2 : **2027227 ORDINARY C shares held as at the date of this return**
Name: **ANDREW MORPETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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