



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTEXEON LIMITED**

Company Number: **04025849**

Date of this return: **20/07/2014**

SIC codes: **72190**

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

Situation of Registered Office: **HERSHAM PLACE TECHNOLOGY PARK
MOLESEY ROAD
WALTON ON THAMES
SURREY
KT12 4RZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLARD**

Surname: **JONES II**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/02/1953** *Nationality:* **UNITED STATES**

Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK MOORE**

Surname: **NELIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0016
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **PRODAIR CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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