



Companies House
— for the record —

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Annual Return



XWSDHBSI

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **PROTOTYPE PARTS LIMITED**

Company Number: **04034335**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IBC SUITE 5 BROGDALE
FARM,
BROGDALE ROAD
FAVERSHAM KENT
ME13 8XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ARTHUR PALMER** *Address:* **53 RYLANDS ROAD
ASHFORD
KENT
TN24 9LJ**

Director 1 :

Name: **JAMES ALISTAIR BRIND** *Address:* **73A STURRY ROAD
CANTERBURY
KENT
CT1 1BU**

Date of Birth: **14/08/1961** *Nationality:* **BRITISH** *Occupation:* **RIM MOULDER**

Director 2 :

Name: **COLIN STEPHEN WICKS** *Address:* **61 HOLMWOOD ROAD
ASHFORD
KENT
TN23 5DP**

Date of Birth: **14/11/1962** *Nationality:* **BRITISH** *Occupation:* **PAINT SPRAYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 14/07/2009

Name: **COLIN STEPHEN WICKS**

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 14/07/2009

Name: **JAMES ALISTAIR BRIND**

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 14/07/2009

Name:

MICHAEL ARTHUR PALMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**