



Companies House

AR01 (ef)

Annual Return



X4GTR4X

Received for filing in Electronic Format on the: **23/09/2015**

Company Name: **PROTOTYPE PARTS LIMITED**

Company Number: **04034335**

Date of this return: **14/07/2015**

SIC codes: **22290**

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

Situation of Registered Office: **IBC SUITE 5
BROGDALE FARM,
BROGDALE ROAD
FAVERSHAM KENT
ME13 8XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ARTHUR**

Surname: **PALMER**

Former names:

Service Address: **53 RYLANDS ROAD
ASHFORD
KENT
TN24 9LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ALISTAIR**

Surname: **BRIND**

Former names:

Service Address: **73A STURRY ROAD
CANTERBURY
KENT
CT1 1BU**

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

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**

Occupation: **RIM MOULDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : 20000 ORDINARY shares held as at the date of this return
Name: COLIN STEPHEN WICKS

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: JAMES ALISTAIR BRIND

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: MICHAEL ARTHUR PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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