



Companies House

**AR01** (ef)

**Annual Return**



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X49SQTW

*Company Name:* **PROTOTYPE CIRCUITS LIMITED**

*Company Number:* **04463284**

*Date of this return:* **18/06/2015**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **ONE WAY HOUSE STATION ROAD  
LENWADE  
NORWICH  
NORFOLK  
ENGLAND  
NR9 5LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD NICHOLAS**

*Surname:* **LYONS**

*Former names:*

*Service Address:* **3 ORCHARD ROAD  
SPIXWORTH  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 3QE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD NICHOLAS**

*Surname:*                **LYONS**

*Former names:*

*Service Address:*        **140 CHESTNUT AVENUE  
NORWICH  
NORFOLK  
NR10 3QJ**

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

*Date of Birth:*    **17/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL FREDERICK**

*Surname:* **URRY**

*Former names:*

*Service Address:* **49 HERCULES ROAD  
NORWICH  
NORFOLK  
NR6 5HQ**

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

*Date of Birth:* **19/07/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ONE WAY HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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