



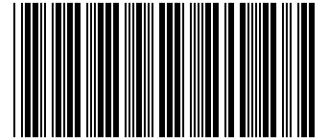
Companies House
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Annual Return

Company Name: **PROTECTAGROUP ESTATE AGENTS LIMITED**

Company Number: **05570088**



XU3KCTWF

Received for filing in Electronic Format on the: **18/10/2007**

Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**MOTAQUOTE HOUSE
DINAS ISAF IND ESTATE
WILLIAMSTOWN
RHONDDA CYNON TAFF
CF40 1NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN BROWN**

Address: **36 BEECH WOOD DRIVE
TONYREFAIL
RHONDDA CYNON TAFF CF39
8JE**

Director 1:

Name: **LINDA HAGGETT**
Date of Birth: **08/11/1967**
Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Address: **51 GRAIG Y MYNYDD
THOMASTOWN
PORTH
MID GLAMORGAN CF39 8FD**

Director 2:

<i>Name:</i>	PAUL ROBERT RAGAN	<i>Address:</i>	TREGYRNOG FARMHOUSE
<i>Date of Birth:</i>	18/09/1967		ST. BRIDES-SUPER-ELY
<i>Nationality:</i>	BRITISH		CARDIFF
<i>Occupation:</i>	MANAGING DIRECTOR		VALE OF GLAMORGAN CF5 6EZ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2007

Name: **PROTECTAGROUP SERVICES LTD**

Address: **MOTAQUOTE HOUSE
DINAS ISAF INDUSTRIAL ESTATE, WILLIAMSTOWN
TONYPANDY
RHONDDA CYNON TAFF CF40 1NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**