



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTENDICS LTD.**

Company Number: **05657522**

Date of this return: **19/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 675
2 OLD BROMPTON ROAD
LONDON
KENSINGTON
SW7 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 TOWER STREET
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP13 5AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS SERVICE ENTERPRISE LTD.**

*Registered or
principal address:* **SUITE 675 2 OLD BROMPTON ROAD
LONDON
KENSINGTON
UNITED KINGDOM
SW7 3DQ**

European Economic Area (EEA) Company

Register Location: **GERMANY**
Registration Number: **MONTABAUR (HRB14974)**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MANFRED FRIEDRICH**

Surname: **SCHREYER**

Former names:

Service Address: **SEEBLICK 28
GROSS WITTENSEE
24361
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/06/1958** *Nationality:* **GERMAN**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE FULLY PAID AND FULLY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **HUMANSOFTWARE DEVELOPMENT 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.