



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROTENDICS LTD.**

*Company Number:* **05657522**

*Date of this return:* **19/12/2013**

*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

*There are no records kept at the above address*

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### 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)

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

*Prescribed particulars*

**ALL ORDINARY SHARES ARE FULLY PAID AND FULLY VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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.**

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## *Authorisation*

*Authenticated*

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

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