



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2009**

XRMIDG8T

Company Name: **PROTENDICS LTD.**

Company Number: **05657522**

Date of this return: **19/12/2009**

SIC codes: **7222**

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)

ERROR: Missing translation data in XML Image Template

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

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)**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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
	EUR	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	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 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 19/12/2009

Name:

HUMANSOFTWARE DEVELOPMENT CORP.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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