



Companies House

— for the record —

363a^(ef)

Annual Return



XESLR5XH

Received for filing in Electronic Format on the: 24/12/2008

Company Name: **PROTOCOL COMMUNICATIONS MANAGEMENT LIMITED**

Company Number: **05662009**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

**PARTNERSHIP HOUSE
CITY WEST BUSINESS
PARK
SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE4 7DF**

*Register of
Members Address:*

**PARTNERSHIP HOUSE
CITY WEST BUSINESS
PARK
SCOTSWOOD ROAD
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE4 7DF**

*Register of Debenture
Holders Address:*

**PARTNERSHIP HOUSE
CITY WEST BUSINESS
PARK
SCOTSWOOD ROAD
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE4 7DF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER FRANCIS
JUDD**

Address: **11 LYNDHURST DRIVE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 6BB**

Director 1 :

Name: **PAUL ERIC BOWENS**

Address: **66 BYWELL ROAD
CLEADON
TYNE & WEAR
SR6 7QT**

Date of Birth:

22/11/1959

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR KEVIN JAMES GRIFFIN**

Address: **103 DALE ROAD
BUXTON
DERBYSHIRE
SK17 6PD**

Date of Birth:

28/04/1967

Nationality:

British

Occupation:

DIRECTOR

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	11421	GBP1142.1
<i>TOTALS</i>		
	11421	GBP1142.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/12/2008
450 DISPOSED OF IN PERIOD ON 15/10/2008

Name: **KEVIN GRIFFIN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/12/2008
100 DISPOSED OF IN PERIOD ON 15/10/2008

Name: **PETER COOK**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 23/12/2008
350 DISPOSED OF IN PERIOD ON 15/10/2008

Name: **NICOLAS COOK**

Address:

Shareholding 4:

11421 ORDINARY Shares held as at 23/12/2008

Name: **EAGA PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

Authenticated: **Yes (E/W)**