



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2015**

X463SK4O

Company Name: **PROTELLIGENT LIMITED**

Company Number: **05788592**

Date of this return: **20/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **5TH FLOOR SALT QUAY HOUSE
4 NORTH EAST QUAY, SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE JANINE FRANCOISE**

Surname: **COSBY**

Former names:

Service Address: **ASHLEIGH BOWDEN HILL
YEALMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL8 2JX**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL PATRICK RICHARD**

Surname: **COSBY**

Former names:

Service Address: **ASHLEIGH BOWDEN HILL
YEALMPTON
DEVON
UNITED KINGDOM
PL8 2JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MICHAEL PATRICK RICHARD COSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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