



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTEGE SERVICES LIMITED**

Company Number: **06656577**

Date of this return: **25/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **3 WESLEY GATE
QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

Single Alternative Inspection Location (SAIL)

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

**TORRINGTON HOUSE 47 HOLYWELL HILL
ST ALBANS
HERTS
UNITED KINGDOM
AL1 1HD**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **29 COLLEGE ROAD**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH5 2DX

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

Date of Birth: **09/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCANN**

Former names:

Service Address: **PORTHSTR. 11
60435 FRANKFURT
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/09/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 46156 |
| | | <i>Aggregate nominal value</i> | 23078 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 46156 |
| | | <i>Total aggregate nominal value</i> | 23078 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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: ANDREAS CHARALAMBOUS

Shareholding 2 : 3078 ORDINARY shares held as at the date of this return
Name: KERRY HOLT

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: JOHN MCCANN

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: ANDREW ROBINSON

Shareholding 5 : 13078 ORDINARY shares held as at the date of this return
Name: RICHARD ERNEST GEORGE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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