



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO-TECH SERVICES WORLDWIDE LIMITED**

Company Number: **06822167**

Date of this return: **17/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **THE BUSINESS CENTRE GROUND FLOOR
758 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 3PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTRI**

Surname: **LAMPROU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR RIGINOS**

Surname: **CHARALAMPOUS**

Former names:

Service Address: **11 ALKEOU STREET, 3090
LIMASSOL
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **29/07/1969**

Nationality: **CYPRIOT**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS AND TO VOTE ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 shares held as at the date of this return**
Name: **WESTCLIFF INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WIGSTON INVESTMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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