



Companies House

AR01 (ef)

Annual Return



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X450U9FU

Company Name: **PROTONOMY SOFTWARE LTD**

Company Number: **06850717**

Date of this return: **18/03/2015**

SIC codes: **62012**

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

Situation of Registered Office: **FLAT 1 FLAT 1
9 PENYWERN RD
LONDON
SW5 9TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **YOUNGER**

Former names:

Service Address: **FLAT 1 9 PENYWERN ROAD
LONDON
ENGLAND
SW5 9TT**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **YOUNGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1963** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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