



Companies House

AR01 (ef)

Annual Return



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X3B69UMQ

Company Name: **PROTOTYPESYOLE LIMITED**

Company Number: **07773475**

Date of this return: **01/07/2014**

SIC codes: **63120**

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

Situation of Registered Office: **305 LIDGETT LANE
MOORTOWN
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 6PD**

Officers of the company

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 996 ORD shares held as at the date of this return
Name: SIMON ALEXANDER TOLHURST-SIMMS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ALAN SIMMS

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: LINDA TOLHURST-SIMMS

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: JAMES GRAINGER

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: LEE JAIROBI ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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