



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJHOJZUX

Company Name: **PROMET SYSTEMS LIMITED**

Company Number: **02764227**

Date of this return: **12/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **167 BALMORAL ROAD
WORDSLEY
STOURBRIDGE
W MIDLANDS
DY8 5JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANETTE PATRICIA

Surname: MARSON

Former names:

Service Address: 167 BALMORAL ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5JY

Company Director ***1***

Type: **Person**

Full forename(s): **MS JULIE ANN**

Surname: **DOWEN**

Former names:

Service Address: **TREM Y DON MAES Y GOF
FOEL
WELSHPOOL
POWYS
WALES
SY21 0AU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **FORD**

Former names:

Service Address: **19 CAMROSE GARDENS
PENDEFORD
WOLVERHAMPTON
WEST MIDLANDS
WV9 5RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **2344 ORDINARY shares held as at the date of this return**
Name: **JULIE A. DOWEN**

Shareholding 2 : **311 ORDINARY shares held as at the date of this return**
Name: **RAYMOND J. FORD**

Shareholding 3 : **2345 ORDINARY shares held as at the date of this return**
Name: **JANETTE P. MARSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **KLAUS R. WASMUHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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