Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2014**

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Company Name:	**PRO-TEC MOULDINGS LIMITED**
Company Number:	**02908625**
Date of this return:	**15/03/2014**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STAMFORD WORKS BAYLEY STREET** **STALYBRIDGE** **CHESHIRE** **SK15 1QQ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **DUBYL**

Former names:

Service Address: **20 STOCKS GARDENS**
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2RD

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

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN KEITH**

Surname: **PICOT**

Former names:

Service Address: **7 HILLSIDE CLOSE**
DISLEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 2DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **20000 ORDINARY shares held as at the date of this return**

Name: **STAMFORD PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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