



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO-TEC MOULDINGS LIMITED**

Company Number: **02908625**

Date of this return: **15/03/2015**

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	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **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.