



Companies House

AR01 (ef)

Annual Return



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Company Name: PRO-TECMIDLANDS LTD

Company Number: 07349320

Date of this return: 18/08/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 6 HERITAGE BUSINESS CENTRE
DERBY ROAD
BELPER
DERBYSHIRE
DE56 1SW

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEIGH DAVID**

Surname: **CLARKE**

Former names:

Service Address: **THE MOUNT MOUNT PLEASANT
RIPLEY
ENGLAND
DE5 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MURRAY**

Former names:

Service Address: **41 WOODFIELD DRIVE
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3JS**

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

Date of Birth: **18/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : 1 ORD A shares held as at the date of this return
Name: LEIGH DAVID CLARKE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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