

**Current Appointments Report for:
PRO-TECT SYSTEMS LIMITED
04113641**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	04113641	Date of Incorporation: 24/11/2000
Company Name:	PRO-TECT SYSTEMS LIMITED	
Registered Office:	3 COTTESBROOKE PARK	
	HEARTLANDS BUSINESS PARK	
	DAVENTRY	
	NORTHAMPTONSHIRE	
	UNITED KINGDOM	
	NN11 8YL	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC(92)):	7524 - Public security, law & order	
Number of Charges:	2 (2 outstanding / 0 part satisfied / 0 satisfied)	
Previous Names		
Date of Change	Previous Name	
05/12/2000	PRO-TECH SYSTEMS LIMITED	
Key Filing Dates		
Accounting Reference Date:	30/09	
Last Accounts Made Up To:	30/09/2009 (SMALL)	
Next Accounts Due:	30/06/2011	
Last Return Made Up To:	18/11/2010	
Next Return Due:	16/12/2011	
Last members list:	18/11/2010	
Last Bulk Shareholders List:	Not available	

Current Appointments

Number of current appointments: 2

SECRETARY:	CAMERON, GLENN MARK MR	
Appointed:	04/09/2009	Date of Birth: 25/03/1977
Nationality:	BRITISH	
No. of Appointments:	9	
Address:	3 COTTESBROOKE PARK	
	HEARTLANDS BUSINESS PARK	
	DAVENTRY	
	NORTHAMPTONSHIRE	
	UNITED KINGDOM	

	NN11 8YL	
Country/State of Residence:	UK	

DIRECTOR:	COLES, KEVIN BRIAN TERENCE MR	
Appointed:	05/12/2000	Date of Birth: 06/06/1955
Nationality:	BRITISH	
No. of Appointments:	7	
Address:	3 COTTESBROOKE PARK HEARTLANDS BUSINESS PARK DAVENTRY NORTHAMPTONSHIRE UNITED KINGDOM NN11 8YL	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 29/07/2009

DATE	FORM	DESCRIPTION
19/11/2010	AR01	18/11/10 FULL LIST
19/11/2010	LATEST SOC	19/11/10 STATEMENT OF CAPITAL;GBP 100
04/10/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR PETER BOATMAN
04/05/2010	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/09
18/11/2009	AR01	18/11/09 FULL LIST
18/11/2009	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR KEVIN BRIAN TERENCE COLES / 18/11/2009
18/11/2009	CH01	DIRECTOR'S CHANGE OF PARTICULARS / PETER RYAN BOATMAN / 18/11/2009
18/11/2009	CH03	SECRETARY'S CHANGE OF PARTICULARS / MR GLENN MARK CAMERON / 18/11/2009
04/09/2009	288a	SECRETARY APPOINTED MR GLENN MARK CAMERON
04/09/2009	288b	APPOINTMENT TERMINATED SECRETARY ELAINE COLES
04/09/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / KEVIN COLES / 04/09/2009
29/07/2009	AA	30/09/08 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents