



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTRUST DEUTSCHLAND LIMITED**

Company Number: **03651551**

Date of this return: **16/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR
BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **BELL**

Former names:

Service Address: **VIA MOROSINI 7
VEZIA
CH 6943
SWITZERLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **BELL**

Former names:

Service Address: **VIA MOROSINI 7
VEZIA
CH 6943
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **MORLEY**

Former names:

Service Address: **1 SALT SPRING DRIVE
WOOTTON BASSETT
WILTSHIRE
SN4 7SD**

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

Date of Birth: **30/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY ANDREW**

Surname: **NELSON**

Former names:

Service Address: **VIA POPORINO 13
MONTAGNOLA
6926
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE RIGHT TO VOTE, PARTICIPATE IN DISTRUBUTIONS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2626 ORDINARY shares held as at 2010-10-16
Name: CLERICAL MEDICAL EUROPE FINANCIAL SERVICES BV

Shareholding 2 : 7374 ORDINARY shares held as at 2010-10-16
Name: PROTRUST INTERNATIONAL LUXEMBOURG SA

Authorisation

Authenticated

This form was authorised by one of the following:

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