



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIAL PROTOTYPES LIMITED**

Company Number: **03575342**

Date of this return: **04/06/2013**

SIC codes: **29201**

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

Situation of Registered Office: **SPRINGBROOK
AUDMORE
GNOSALL
STAFFORD
ST20 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BORROWMAN**

Former names:

Service Address: **WEST HAVEN LONG COMPTON
RANTON
STAFFORD
STAFFORDSHIRE
ST18 9JT**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BORROWMAN**

Former names:

Service Address: **WEST HAVEN LONG COMPTON
RANTON
STAFFORD
STAFFORDSHIRE
ST18 9JT**

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

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MAJOR JOHN HENRY VEREKER**

Surname: **PRENDERGAST**

Former names:

Service Address: **SPRINGBROOK AUDMORE
GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0HF**

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

Date of Birth: **24/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN HENRY**

Surname: **PRENDERGAST**

Former names:

Service Address: **SPRINGBROOK
AUDMORE
GNOSALL
STAFFORDSHIRE
ST20 0HF**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 04/06/2013 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 ORDINARY shares held as at the date of this return**
Name: **SEAN PRENDERGAST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BORROWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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