



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROJECT SUGAR LIMITED**

*Company Number:* **00032872**

*Date of this return:* **07/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BUCKINGHAM HOUSE 361-366 BUCKINGHAM AVENUE  
SLOUGH  
BERKS  
SL1 4LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POWELL**

*Former names:*

*Service Address:* **361-366 BUCKINGHAM AVENUE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4LU**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JOHN**

*Surname:*                            **PADDISON**

*Former names:*

*Service Address:*                **LINDUM**  
   **2 HILTON ROAD BRAMHALL**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK7 3AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                            **TALLENTIRE**

*Former names:*

*Service Address:*                **45 QUEENS ROAD**  
   **WINDSOR**  
   **BERKSHIRE**  
   **SL4 3BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/02/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2300000</b>
		<i>Aggregate nominal value</i>	<b>2300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2300000</b>
		<i>Total aggregate nominal value</i>	<b>2300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : **2300000 ORDINARY shares held as at the date of this return**  
*Name:* **EIS GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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