



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **4PROJECTS MANAGEMENT LIMITED**

Company Number: **02171374**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE TELEPORT, 4
GRAYLING COURT
DOXFORD
INTERNATIONAL
SUNDERLAND
TYNE AND WEAR
SR3 3XD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BERNARD CALLAGHAN** *Address:* **WHITE OAKS 225 QUEEN ALEXANDRA
ROAD
SUNDERLAND
SR3 1XF**

Director 1 :

Name: **STEVEN NELSON** *Address:* **45 HERMITAGE GARDENS
CHESTER LE STREET
DURHAM
DH2 3UD**

Date of Birth: **14/12/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD VERTIGAN** *Address:* **28 BUSHEY GROVE ROAD
BUSHEY
HERTFORDSHIRE
WD23 2JQ**

Date of Birth: **30/04/1969** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **JOHN BERNARD
CALLAGHAN**

Address: **WHITE OAKS 225 QUEEN ALEXANDRA
ROAD
SUNDERLAND
SR3 1XF**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/03/2008

Name: **4PROJECTS HOLDINGS LIMITED**
Address: **THE TELEPORT GRAYLING COURT DOXFORD
INTERNATIONAL BUSINESS
SUNDERLAND
SR3 3XD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**