



Annual Return

Company Name: **CONNAUGHT PROJECT MANAGEMENT LTD.**

Company Number: **02596314**



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Company Name: **CONNAUGHT PROJECT MANAGEMENT LTD.**

Company Number: **02596314**

Date of this return: **31/03/2016**

Sic Codes: **62020**

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

Situation of **DEVONSHIRE CHAMBERS THE SQUARE BAKEWELL DERBYSHIRE**

Registered Office: **DE4 1BT**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **ADVANCED INTERNET TECHNOLOGIES LTD**
Principal / Business Address: **DEVONSHIRE CHAMBERS THE SQUARE BAKEWELL
UNITED KINGDOM DE45 1BT**

European Economic Area (EEA) Company

Register Location: **BAKEWELL DERBYSHIRE UK**
Registration Number: **05618331**

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Company Director 2

Type: **Person**
Full Forename(s): **DR PETER WALTER**
Surname: **MASON**
Service Address: **DEVONSHIRE CHAMBERS THE SQUARE BAKEWELL
UNITED KINGDOM DE45 1BT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Occupation: **CHARTERED
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
TO RANK PARI PASSU WITH EXISTING CAPITAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st March 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	PETER GERAINT MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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

