

AR01 (ef)

Annual Return



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t on the: 25/08/2015

Company Name: CONNAUGHT PROJECT MANAGEMENT LTD.

Company Number: **02596314**

Date of this return: 31/03/2015

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

DEVONSHIRE CHAMBERS THE SQUARE

BAKEWELL DERBYSHIRE

DE4 1BT

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR PETER WALTER

Surname: MASON

Former names:

Service Address: DEVONSHIRE CHAMBERS THE SQUARE

BAKEWELL DERBYSHIRE

UNITED KINGDOM

DE45 1BT

Country/State Usually Resident: ENGLAND

Date of Birth: 19/01/1938 Nationality: BRITISH

Occupation: CHARTERED ENGINEER

Company Director 2

Type: Corporate

Name: ADVANCED INTERNET TECHNOLOGIES LTD

Registered or

principal address: DEVONSHIRE CHAMBERS THE SQUARE

BAKEWELL DERBYSHIRE

UNITED KINGDOM

DE45 1BT

European Economic Area (EEA) Company

Register Location: BAKEWELL DERBYSHIRE UK

Registration Number: 05618331

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

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Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 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.