



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROJECT PEOPLE LIMITED**

*Company Number:* **03027453**

*Date of this return:* **28/07/2013**

*SIC codes:* **62090**  
**78200**  
**82990**

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

*Situation of Registered Office:* **1ST FLOOR NORTHGATE**  
**WHITEFRIARS LEWINS MEAD**  
**BRISTOL**  
**ENGLAND**  
**BS1 2NT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O VEALE WASBROUGH VIZARDS  
ORCHARD COURT ORCHARD LANE  
BRISTOL  
UNITED KINGDOM  
BS1 5WS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ORCHARD COURT ORCHARD LANE  
BRISTOL  
UNITED KINGDOM  
BS1 5WS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2340722**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PANKAJ JAYANTILAL**

*Surname:*                            **KORIA**

*Former names:*

*Service Address:*                **WHITEFRIARS  
LEWINS MEAD  
BRISTOL  
BS1 2NT**

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

*Date of Birth:*    **21/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>27500</b>
		<i>Aggregate nominal value</i>	<b>27500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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* : **22500 ORDINARY B shares held as at the date of this return**  
*Name:* **CAPITAL INVESTMENTS & HOLDINGS LTD**

*Shareholding 2* : **27500 ORDINARY A shares held as at the date of this return**  
*Name:* **CAPITAL INVESTMENTS & HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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