



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUCKLE PROJECT SERVICES LIMITED**

Company Number: **03050052**

Date of this return: **26/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **RAYLEIGH HOUSE
2 RICHMOND HILL
RICHMOND
SURREY
TW10 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RUSHWORTH**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RUSHWORTH**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1942** Nationality: **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ALLAN**

Surname: **LIVINGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL PARTICIPATION IN DIVIDEND DISTRIBUTION (C) EQUAL PARTICIPATION IN CAPITAL DISTRIBUTION (D) REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY UNDER THE CONTROL OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 1 ORDINARY shares held as at 2011-04-26
Name: PAUL RUSHWORTH BEECH

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-26
Name: JOHN ALLAN LIVINGSTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-26
Name: ANTHONY RICHARD CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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