



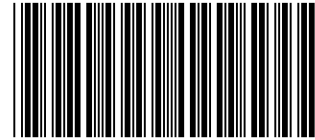
Companies House
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Annual Return

Company Name: **CIRCLE PROJECTS LIMITED**

Company Number: **03427372**



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Received for filing in Electronic Format on the: **05/09/2006**

Company Details

Period Ending: **02/09/2006**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**1 LANE END FOLD
PUDSEY
WEST YORKSHIRE
LS28 9AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANGELA HINCHLIFFE**

Address: **38 MANORFIELD DRIVE
HORBURY
WAKEFIELD
WEST YORKSHIRE
ENGLAND WF4 6JZ**

Director 1:

Name: **MR DAVID HINCHLIFFE**
Date of Birth: **29/07/1960**
Nationality: **BRITISH**
Occupation: **TRADESMAN**

Address: **38 MANORFIELD DRIVE
HORBURY
WAKEFIELD
WEST YORKSHIRE
ENGLAND WF4 6JZ**

Director 2:

<i>Name:</i>	MR KEVIN WILLIAM RAFTON	<i>Address:</i>	1 LANE END FOLD PUDSEY WEST YORKSHIRE ENGLAND LS28 9AT
<i>Date of Birth:</i>	20/10/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROJECT MANAGER		

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 SHARES OF 1.00	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY SHARES OF 1.00 Shares held as at 02/09/2006

<i>Name:</i>	MR DAVID HINCHLIFFE
<i>Address:</i>	38 MANORFIELD AVENUE HORBURY WAKEFIELD WEST YORKSHIRE ENGLAND WF4 6JZ

Shareholding 2:

24 ORDINARY SHARES OF 1.00 Shares held as at 02/09/2006

<i>Name:</i>	ANGELA HINCHLIFFE
<i>Address:</i>	38 MANORFIELD DRIVE HORBURY WAKEFIELD WEST YORKSHIRE ENGLAND WF4 6JZ

Shareholding 3:

26 ORDINARY SHARES OF 1.00 Shares held as at 02/09/2006

Name: **KEVIN WILLIAM RAFTON**

Address: **1 LANE END FOLD
PUDSEY
WEST YORKSHIRE
ENGLAND LS28 9AT**

Shareholding 4:

24 ORDINARY SHARES OF 1.00 Shares held as at 02/09/2006

Name: **HELEN RAFTON**

Address: **15 AMBLESIDE GARDENS
PUDSEY
LEEDS
WEST YORKSHIRE LS28 7NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**