



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKUEGQ

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **CIRCLE PROJECTS LIMITED**

Company Number: **03427372**

Date of this return: **02/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **WHITECOTE WORKS 64 WHITECOTE HILL, BRAMLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS13 2HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **RAFTON**

Former names:

Service Address: **LEA RIDGE COTTAGE & STABLE YARD
LEE LANE COTTINGLEY
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1UF**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **RAFTON**

Former names:

Service Address: **LEA RIDGE COTTAGE & STABLE YARD
LEE LANE COTTINGLEY
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 1UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **52 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return**
Name: **KEVIN WILLIAM RAFTON**

Shareholding 2 : **48 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return**
Name: **HELEN RAFTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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