



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2010**

XA4APNEB

<i>Company Name:</i>	Circle Projects Limited
<i>Company Number:</i>	03427372
<i>Date of this return:</i>	02/09/2010
<i>SIC codes:</i>	4545
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 LANE END FOLD PUDSEY WEST YORKSHIRE ENGLAND LS28 9AT

Officers of the company

Company Secretary 1

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

Surname: **HINCHLIFFE**

Former names:

Service Address: **4 GROVE HOUSE DRIVE OFF WAKEFIEL;D ROAD
CLAYTON WEST
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 9XB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HINCHLIFFE**

Former names:

Service Address: **4 GROVE HOUSE DRIVE OFF WAKEFIELD ROAD
CLAYTON WEST
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 9XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**
Occupation: **TRADESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **RAFTON**

Former names:

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

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 GBP1.00	<i>Number allotted</i>	100
		<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 02/09/2010 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 : 26 ORDINARY SHARES OF GBP1.00 shares held as at 2010-09-02
Name: DAVID HINCHLIFFE

Shareholding 2 : 24 ORDINARY SHARES OF GBP1.00 shares held as at 2010-09-02
Name: ANGELA HINCHLIFFE

Shareholding 3 : 26 ORDINARY SHARES OF GBP1.00 shares held as at 2010-09-02
Name: KEVIN WILLIAM RAFTON

Shareholding 4 : 24 ORDINARY SHARES OF GBP1.00 shares held as at 2010-09-02
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.