



Companies House

AR01 (ef)

Annual Return



X2NHMJB7

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **PDPROJECTS LIMITED**

Company Number: **03891942**

Date of this return: **10/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **3 SCHOOL LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
HP22 5SE**

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 RAYMOND BRETT ASSOCIATES
'WOODSIDE' WESTFIELDS
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0LH

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA DIANE**

Surname: **DUNTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PAMELA DIANE

Surname: DUNTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1949 Nationality: BRITISH

Occupation: EDUCATIONAL CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): PETER CHARLES

Surname: DUNTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1943 Nationality: BRITISH

Occupation: PROJECT MANAGEMENT
CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHARLES DUNTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA DUNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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