



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2015**

Company Name: **ANGLIA PROJECTS LIMITED**

Company Number: **04161554**

Date of this return: **15/02/2015**

SIC codes: **68100**
74909

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

Situation of Registered Office: **245 POINT CLEAR ROAD**
ST. OSYTH
CLACTON-ON-SEA
ESSEX
CO16 8JL

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **245 POINT CLEAR ROAD
ST OSYTH
CLACTON ON SEA
ESSEX
CO16 8JL**

Company Director **1**

Type: **Person**

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

Surname: **PERRY**

Former names:

Service Address: **245 POINT CLEAR ROAD
ST OSYTH
CLACTON ON SEA
ESSEX
CO16 8JL**

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

Date of Birth: **23/04/1949**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

(A) VOTING RIGHTS ARE PER SHARE. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, ARE PER SHARE. (C) THE TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES SHALL BE AT THE DISCRETION OF THE COMPANY OR OTHER SHAREHOLDERS.

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 15/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL IRENE PERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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