

363a (ef)

Annual Return



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Company Name: ALEXANDER (PROJECT MANAGEMENT) LIMITED

Company Number: 04210532

Company Details

Period Ending: 03/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 CHURCH SQUARE LEIGHTON BUZZARD **BEDFORDSHIRE LU7 1AE**

Details of Officers of the Company

Director 1 :

Name: ANDREW JOHN GORDON Address: SOUTH TINKERS HOLE FARM

ALEXANDER CUBLINGTON ROAD

WING

BEDFORDSHIRE

LU7 0LB

Date of Birth: 03/01/1956 Nationality: BRITISH Occupation: COMPANY DIRECTOR

(PROPOSED)

Director 2:

Name: STEPHEN PAUL KOHL Address: HEATHPARK HOUSE MALTINGS

ALEXANDER CLOSE STEWKLEY
LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 0HR

Date of Birth: 09/08/1951 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2009

Name: STEPHEN PAUL KOHL ALEXANDER

Address:

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2009 Authenticated: Yes (E/W)