

# **AR01** (ef)

### **Annual Return**



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Company Name: PROCESS PROJECT MANAGEMENT LIMITED

Company Number: 04266780

*Date of this return:* 31/07/2013

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered 2 THE HALL

Office: STATION LANE, GUILDEN SUTTON

CHESTER CH3 7SX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD GORDON

Surname: DURRANT

Former names:

Service Address: 2 THE HALL

STATION LANE GUILDOEN SUTTON

CHESTER CH3 7SX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1959 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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: RICHARD GORDON DURRANT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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