



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A0W39T**

*Company Name:* **ABC PROJECTS LIMITED**

*Company Number:* **04420417**

*Date of this return:* **19/04/2012**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **CENTECH HOUSE 11 CENTECH PARK  
FRINGE MEADOW ROAD RAVENSBANK  
DRIVE NORTH MOONS MOAT REDDITCH  
WORCESTERSHIRE  
B98 9NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN FREDERICK**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **8 HAWKSWOOD DRIVE  
BALSALL COMMON  
COVENTRY  
UNITED KINGDOM  
CV7 7RD**

*Company Director*    ***1***

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

*Surname:*                            **BEACHAM**

*Former names:*

*Service Address:*                **REDLANDS**  
    **16C ASTON CANTLOW ROAD, WILMCOTE**  
    **STRATFORD UPON AVON**  
    **WARWICKSHIRE**  
    **CV37 9XX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN FREDERICK**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **26 THE BRICKALL  
LONG MARSTON  
WARWICKSHIRE  
CV37 8QL**

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

*Date of Birth:* **21/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS IN PREVIOUS YEARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **BEACHAMCARTER LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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