



Companies House

AR01 (ef)

Annual Return



X59UCOLN

Received for filing in Electronic Format on the: **24/06/2016**

Company Name: **PROJECT7 CONSTRUCTION LTD**

Company Number: **04467754**

Date of this return: **24/06/2016**

SIC codes: **43999**

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

Situation of Registered Office: **1 KILMARSH ROAD
LONDON
W6 0PL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANE TERESA**

Surname: **DWYER**

Former names:

Service Address: **136 VINE LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0BQ**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CONSTRUCTION
COMPANY**

Company Director 2

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

Surname: **FENNESSY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS

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 24/06/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: JANE DWYER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ADRIAN FENNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

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