

363a (ef)

Annual Return



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Company Name: 1 - 2 - 1 PROJECT MANAGEMENT LIMITED

Company Number: 05180391

Company Details

Period Ending: 15/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

44 NINE ELMS ROAD

LONGLEVENS GLOUCESTER

GLOUCESTERSHIRE

GL2 0HB

44 NINE ELMS ROAD,

LONGLEVENS **GLOUCESTER**

GLOS

GL2 0HB

Details of Officers of the Company

Company Secretary 1:

Name: JULIE ANN WATSON Address: 44 NINE ELMS ROAD

LONGLEVENS GLOUCESTER

GLOUCESTERSHIRE

GL2 0HB

Director 1:

Name: MARK PETER WATSON Address: 44 NINE ELMS ROAD

LONGLEVENS GLOUCESTER

GLOUCESTERSHIRE

GL2 0HB

Date of Birth: Nationality: Occupation:

09/08/1963 BRITISH PROJECT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP1

TOTALS

100 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/07/2008

Name: JULIE WATSON

Address: 44 NINE ELMS ROAD

LONGLEVENS GLOUCESTER

GLOS GL2 0HB

Name: MARK WATSON

Address: 44 NINE ELMS ROAD

LONGLEVENS GLOUCESTER

GLOS GL2 0HB

Authorisation

Authoriser Designation: secretary Date Authorised: 02/08/2008 Authenticated: Yes (E/W)