



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L6W7RS

Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **PROJMANBR LTD**

Company Number: **05604839**

Date of this return: **27/10/2012**

SIC codes: **62030**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 7LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AOK SERVICE CENTRE LTD**

*Registered or
principal address:* **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03930346**

Company Director **1**

Type: **Person**

Full forename(s): **IGNACIO**

Surname: **BANEZ RODRIGUEZ**

Former names:

Service Address: **AVDA. EL FERROL 8 8 5**
 MADRID
 28029
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/10/1957** *Nationality:* **SPANISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IGNACIO BANEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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