



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1NE PROJECT SOLUTION LIMITED**

Company Number: **05841983**

Date of this return: **09/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **16 WOODLANDS COURT, OADBY
LEICESTER
LEICESTERSHIRE
LE2 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUKESH**

Surname: **HIRA**

Former names:

Service Address: **16 WOODLANDS COURT
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4QE**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **ESCOTT**

Former names:

Service Address: **8 PURCELL WAY**
 SHEFFORD
 BEDFORDSHIRE
 ENGLAND
 SG17 5RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MUKESH**

Surname: **HIRA**

Former names:

Service Address: **16 WOODLANDS COURT
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MUKESH HIRA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ESCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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