



Companies House
— for the record —

AR01 (ef)

Annual Return



X12GLI8R

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **HUGHES PROJECT MANAGEMENT LIMITED**

Company Number: **06098023**

Date of this return: **12/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE HOUSE, 56-58 MAIN STREET, HIGH BENTHAM LANCASTER LA2 7HY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLIVE RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **RUSKIN HOUSE
THURLAND CASTLE
KIRKBY LONSDALE
LANCASHIRE
LA6 2QR**

Company Director ***I***

Type: **Person**

Full forename(s): **BEVERLEY**

Surname: **HUGHES**

Former names:

Service Address: **RUSKIN HOUSE
THURLAND CASTLE
KIRKBY LONSDALE
LANCASHIRE
LA6 2QR**

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

Date of Birth: **1958-12-01** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **CLIVE RICHARD**
Surname: **HUGHES**
Former names:
Service Address: **RUSKIN HOUSE**
 THURLAND CASTLE
 KIRKBY LONSDALE
 LANCASHIRE
 LA6 2QR

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

Date of Birth: **1959-07-23** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

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 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/02/2010

Name: **CLIVE RICHARD HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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