



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **AB PROJECT MANAGEMENT LIMITED**

Company Number: **06214654**

Company Details

Period Ending: **16/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**17 HERTFORD CLOSE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1TB**

*Register of
Members Address:*

**17 HERTFORD CLOSE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN BRACKLEY**

Address: **3 VALLEY VIEW
CONGLETON
CW12 4EN**

Director 1 :

Name: **ADRIAN CLIFFORD
BRACKLEY**

Address: **3 VALLEY VIEW
CONGLETON
CW12 4EN**

Date of Birth:

24/08/1962

Nationality:

British

Occupation:

IT CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 16/04/2008

Name:

ADRIAN BRACKLEY

Address:

**17 HERTFORD CLOSE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1TB**

Shareholding 2:

25 ORDINARY Shares held as at 16/04/2008

Name:

KAREN BRACKLEY

Address:

**17 HERTFORD CLOSE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1TB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**