

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/08/2010

XZSV9MP3

Company Name: PROJECT COST ENGINEERING LIMITED

Company Number: 06293264

Date of this return: 26/06/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ARCHER ASSOCIATES 1 OLYMPIC WAY

WEMBLEY MIDDLESEX

UNITED KINGDOM

HA9 0NP

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	PARWINDER KAUR			
Surname:	BHAMRA			
Former names:				
Service Address recorded	' as Company's registered office			
- Service Haaress recoraca	us Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	GURDEEP SINGH			
Surname:	BHAMRA			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 30/11/1973	Nationality: BRITISH			
	SURVEYOR			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Stater	nent of Capital (Γotals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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 2010-06-26

Name: GURDEEP SINGH BHAMRA

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-26

Name: PARWINDER KAUR BHAMRA

Authorisation

Authenticated

This form was authorised by one of the following:

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