



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOBF9XBS**

*Company Name:* **SPECIAL PROJECT SOLUTIONS LIMITED**

*Company Number:* **06321327**

*Date of this return:* **23/07/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **LYNWOOD HOUSE 373-375  
STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RASHID**

*Surname:* **CHINCHANWALA**

*Former names:*

*Service Address:* **6A DAVENHAM AVENUE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3HN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **BREEN**

*Former names:*

*Service Address:*                **47 WIELAND ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3QX**

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

*Date of Birth:*    **21/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RASHID PETER**

*Surname:* **CHINCHANWALA**

*Former names:*

*Service Address:* **6A DAVENHAM AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HN**

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

*Date of Birth:* **22/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID SAMUEL**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                **81 MARLBOROUGH ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
BN12 4RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESOURCES MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY PAUL**

*Surname:* **ROFFEY**

*Former names:*

*Service Address:* **34 BRIAR CLOSE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 7RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1979** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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* : 0 ORDINARY shares held as at 2011-07-23  
50 shares transferred on 2010-11-19

*Name:* MR DAVID SAMUEL GREEN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-23  
50 shares transferred on 2010-11-19

*Name:* MR TIMOTHY PAUL ROFFEY

*Shareholding 3* : 100 ORDINARY shares held as at 2011-07-23  
*Name:* MEDIA POWERHOUSE GROUP LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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