



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECIAL PROJECT SOLUTIONS LIMITED**

Company Number: **06321327**

Date of this return: **23/07/2015**

SIC codes: **62090**

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): **MR. 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: **ACCOUNTANT**

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: **FINANCE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.