



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROJEN HOLDINGS LIMITED**

Company Number: **06588350**

Date of this return: **08/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **PROJEN HOUSE WELLFIELD
PRESTON BROOK
RUNCORN
CHESHIRE
ENGLAND
WA7 3AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM CHRISTOPHER**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARCUS RICHARD**

Surname: **ROYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1976**

Nationality: **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **21900 ORDINARY shares held as at the date of this return**
Name: **JOHN TAYLOR**

Shareholding 2 : **21900 ORDINARY shares held as at the date of this return**
Name: **DAVID MOSS**

Shareholding 3 : **17340 ORDINARY shares held as at the date of this return**
Name: **MARTIN SEABROOK**

Shareholding 4 : **5200 ORDINARY shares held as at the date of this return**
Name: **JOHN POOLE**

Shareholding 5 : **5100 ORDINARY shares held as at the date of this return**
Name: **MARCUS ROYLE**

Shareholding 6 : **5100 ORDINARY shares held as at the date of this return**
Name: **DAVID ELLIOTT**

Shareholding 7 : **23460 ORDINARY shares held as at the date of this return**

Name:

PROJEN EBT TRUSTEE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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