



Companies House

AR01 (ef)

Annual Return



X48SCYK1

Received for filing in Electronic Format on the: **03/06/2015**

Company Name: **Projen Holdings Limited**

Company Number: **06588350**

Date of this return: **08/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA GROUP SECRETARY LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
ENGLAND
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2376959**

Company Director **1**

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

Surname: **BIRCHALL**

Former names:

Service Address: **17 ROCHESTER ROW**
 LONDON
 UNITED KINGDOM
 SW1P 1QT

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

Date of Birth: **04/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **GREENSPAN**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
ENGLAND
SW1P 1QT**

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

Date of Birth: **04/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MARCHANT**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5641516**

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>	2.7277
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/05/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS 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.