



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROJECT 1 SERVICES LIMITED**

Company Number: **06724634**

Date of this return: **15/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE STRAW BARN UPTON END FARM BUSINESS PARK
MEPPERSHALL ROAD
SHILLINGTON
HITCHIN
HERTFORDSHIRE
SG5 3PF**

Officers of the company

Company Director **1**

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

Surname: **BROWN**

Former names: **BROWN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **DIR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **1 OTHER shares held as at the date of this return**
Name: **DESMOND BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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