



Companies House
— for the record —

AR01 (ef)

Annual Return



XB48NFH3

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **PRINCIPIA PROJECTS LIMITED**

Company Number: **06766234**

Date of this return: **30/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
ENGLAND
BN1 5NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LYNN PATRICIA**

Surname: **HOWIE**

Former names:

Service Address: **6 COURT ORD ROAD
ROTTINGDEAN
BRIGHTON
BN2 7FD**

Company Director **1**

Type: **Person**

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

Surname: **HOWIE**

Former names:

Service Address: **6 COURT ORD ROAD
ROTTINGDEAN
BRIGHTON
BN2 7FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYNN PATRICIA**
Surname: **HOWIE**
Former names:
Service Address: **6 COURT ORD ROAD**
 ROTTINGDEAN
 BRIGHTON
 BN2 7FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN

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 30/11/2009 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:

51 ORDINARY Shares held as at 30/11/2009

Name:

DUNCAN HOWIE

Address:

Shareholding 2:

49 ORDINARY Shares held as at 30/11/2009

Name:

LYNN HOWIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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