



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROJECT MANAGEMENT SOFTWARE LIMITED**

Company Number: **06829852**

Date of this return: **25/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O FLOOR 2
37 IXWORTH PLACE
SOUTH KENSINGTON
LONDON
UNITED KINGDOM
SW3 3QX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROTHERTON**

Former names:

Service Address: **32 BIRKLANDS PARK
LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1TS**

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

Date of Birth: **09/06/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **DOUGLAS**

Former names:

Service Address: **17 DUBRAE CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 4TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	11095
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	11095

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 48 ORDINARY shares held as at 2011-02-25
Name: DAVID ESLEY DOUGLAS

Shareholding 2 : 47 ORDINARY shares held as at 2011-02-25
Name: LAWRENCE JAMES BROTHERTON

Shareholding 3 : 5 ORDINARY shares held as at 2011-02-25
Name: PETER STOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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