

# **AR01** (ef)

#### **Annual Return**



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Company Name: PROJECT 4 PROPERTY REPAIRS LIMITED

Company Number: 07375213

Date of this return: 14/09/2011

*SIC codes:* **9999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

52 BUNTING ROAD INDUSTRIAL ESTATE

KINGSTHORPE NORTHAMPTON UNITED KINGDOM

NN2 6EE

Officers of the company

Company Director  Type: Full forename(s):	I Person GLYN
Surname:	BARBOUR
Former names:	
Service Address:	19 BROADWATER LANE, BELLE BAULK TOWCESTER UNITED KINGDOM NN12 6YF
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 01/02/1971 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person Full forename(s): PETER

Surname: MAITLAND

Former names:

Service Address: 2 CLARE CRESCENT

**TOWCESTER** 

UNITED KINGDOM

**NN12 6QQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1959 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
<i>C</i>	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 990 ORDINARY shares held as at the date of this return

Name: GLYN BARBOUR

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: PETER MAITLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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