



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2012**

**X13CX9UJ**

*Company Name:* **THEPROJECT COMPANY LTD**

*Company Number:* **07510711**

*Date of this return:* **31/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **26 HIGH STREET  
HASLEMERE  
SURREY  
ENGLAND  
GU27 2HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FAY**

*Surname:* **ANGELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **FAY**

*Surname:* **ANGELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ANGELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                                                         |                                  |                                |          |
|-------------------------------------------------------------------------|----------------------------------|--------------------------------|----------|
| <b>Class of shares</b>                                                  | <b>ORDINARY GBP 1.00 SHARES.</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                         |                                  | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                         | <b>GBP</b>                       | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                         |                                  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                           |                                  |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b> |                                  |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **MARTYN ANGELL**

*Shareholding 2* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **FAY ANGELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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