



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2012**

**X14NBJXT**

*Company Name:* **1 2 1 PROJECT MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **07543307**

*Date of this return:* **25/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 OWENS GARDENS  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 1PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW KENNETH**

*Surname:*                **ELDER**

*Former names:*

*Service Address:*        **3 OWENS GARDENS  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 1PE**

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

*Date of Birth:*    **10/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE, TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DIVIDEND ISSUES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 A shares held as at the date of this return**  
*Name:* **OAKLEY SECRETARIAL SERVICES LIMITED**

## *Authorisation*

*Authenticated*

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

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