



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07543307**

*Date of this return:* **25/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE SCHOOL HOUSE CHURCH STREET  
ALWALTON  
PETERBOROUGH  
PE7 3UU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ELDER**

*Former names:*

*Service Address:*                        **THE OLD SCHOOL HOUSE 16 CHURCH STREET  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 3UU**

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

*Date of Birth:*   **\*\*/07/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<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.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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**

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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.