



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2013**

Company Name: **SHINE CONSULTING & PROJECT MANAGEMENT LTD**

Company Number: **07760734**

Date of this return: **02/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O CHRISTOPHER A JUDD
15 POSTERN ROAD
TATENHILL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9SJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR, CHRISTOPHER ARTHUR**

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **RETAIL PROPERTY AND
CONSTRUCTION MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. A SHAREHOLDER SHALL BE ENTITLED TO A PAYMENT OF A DIVIDEND. 2. A SHAREHOLDER WILL HAVE PREFERENCE OVER OTHER CLAIMANTS IN THE EVENT THAT THE BUSINESS IS CLOSED OR MADE BANKRUPT. 3. A SHAREHOLDER SHALL BE ENTITLED TO VOTE ON SIGNIFICANT CHANGES PROPOSED TO THE BUSINESS PARTICULARS, APPOINTMENT OF ADDITIONAL DIRECTORS OR ORGANISATIONAL CHANGES, ON THE BASIS OF 1 VOTE PER FULLY PAID UP SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 shares held as at the date of this return**
Name: **CHRISTOPHER JUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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