



Companies House

AR01 (ef)

Annual Return



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X411AGTN

Company Name: **Carvel Project Management Ltd**

Company Number: **08381248**

Date of this return: **30/01/2015**

SIC codes: **71121**

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

Situation of Registered Office: **8 HOPPER WAY
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HUCKSTEP**

Former names:

Service Address: **CARVEL WITHERSFIELD
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7RR**

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

Date of Birth: **08/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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