



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	Termwell Projects Ltd
<i>Company Number</i>	08599552
<i>Date of this return</i>	05/07/2014
<i>SIC codes</i>	99999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	49A HIGH STREET RUISLIP MIDDLESEX ENGLAND HA4 7BD

Officers of the company

RE-SCAN

Company Director ***1***

Type **Person**
Full forename(s) **MR JOHN ANTHONY**

Surname **NITKA**

Former names

Service Address **4 BEECHWOOD CLOSE MILL HILL
LONDON
ENGLAND
NW7 3LS**

Country/State Usually Resident **ENGLAND**

Date of Birth **08/12/1951** ***Nationality*** **BRITISH**
Occupation **PROPERTY CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 05/07/2014 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	NORMAN YOUNGER

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: TERMWELL PROJECTS LTD

COMPANY NUMBER: 08599552

A SECOND FILED AR01 WAS REGISTERED ON 14/10/2014