



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kearns Projects Limited**

Company Number: **08935248**

Date of this return: **12/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 8 THE COURTYARD GOLDSMITH WAY ELIOT BUSINESS
PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KEARNS**

Former names:

Service Address: **6 HOLLY DRIVE FRADLEY
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8SE**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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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 12/03/2016 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 : 50 ORDINARY A 1 GBP shares held as at the date of this return
Name: PAUL KEARNS & ROSANNA KEARNS

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL KEARNS

Authorisation

Authenticated

This form was authorised by one of the following:

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