



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT PROJECTS LTD.**

Company Number: **SC168012**

Date of this return: **02/09/2011**

SIC codes: **1120**
7487

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

Situation of Registered Office: **1 CREEL GARDENS**
COVE BAY
ABERDEEN
AB12 3BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENA BARBARA**

Surname: **FAULKNER**

Former names:

Service Address: **1 CREEL GARDENS
COVE
ABERDEEN
ABERDEENSHIRE
AB12 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **PETER GEORGE**

Surname: **FAULKNER**

Former names:

Service Address: **1 CREEL GARDENS
COVE BAY
ABERDEEN
AB12 3BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **RENA BARBARA**

Surname: **FAULKNER**

Former names:

Service Address: **1 CREEL GARDENS
COVE
ABERDEEN
ABERDEENSHIRE
AB12 3BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1953**

Nationality: **BRITISH**

Occupation: **BUYER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50% SHAREHOLDING HELD BY EACH DIRECTOR.

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 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-02
Name: RENA FAULKNER

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-02
Name: PETER FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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