

NAT WEST 003945-15



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02589078

Y

company name
INITIAL PROJECTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FOUR ASHES INDUSTRIAL ESTATE
UNIT 12
WOLVERHAMPTON
WEST MIDLANDS WV10 4DB

POST CODE - WV10 7DB

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ADAM JOHN
CHELL
14 RUPERT STREET
WOLVERHAMPTON
WV3 9NS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADAM JOHN
CHELL
14 RUPERT STREET
WOLVERHAMPTON
WV3 9NS

Day	Month	Year

 Date of any change.

Date of Birth:- 25/05/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

INITIAL HIRE LTD., INITIAL ENVIRONMENTAL LTD., AUDIT RECYCLE LTD.
DOROTHY CHARRIES LTD, INITIAL MAIL ORDER LTD.

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Directors - continued

Particulars.

CAROLINE MARY
CHELL
14 RUPERT STREET
WOLVERHAMPTON
WEST MIDLANDS WV3 9NS

Date of Birth:- 29/11/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

IVOR DAVID
PARRY
13 STAFFORD ROAD
REDHILL
ECCLESHALL
STAFFORDSHIRE ST21 6JP

Date of Birth:- 27/06/69

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

INITIAL HIRE LTD, INITIAL ENVIRONMENTAL
LTD, AUDIT RECYCLE LTD, DOROTHEA
QUARRIES LTD, INITIAL MAIL ORDER LTD

Particulars.

MICHAELA JANE
PARRY
13 STAFFORD ROAD
REDHILL
ECCLESHALL
STAFFORDSHIRE ST21 6JP

Date of Birth:- 11/07/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£5000
Totals	5000	£5000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Alley

Secretary/Director*
(delete as appropriate)

Date 2/11/99

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ADAM CHELL
INITIAL PROTECTS LTD
UNIT 12 FOUR MILES IND EST
STATION ROAD Postcode WV10 7DB
WOLVERHAMPTON

Telephone 01902 798798 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02589078		Account of Shares		
Company Name: INITIAL PROJECTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
ADAM JOHN CHELL				
14 RUPERT STREET				
WOLVERHAMPTON WV3 9NS		1300		
CAROLINE MARY CHELL				
14 RUPERT STREET				
WOLVERHAMPTON WV3 9NS		1300		
IVOR DAVID PARRY				
13 STAFFORD ROAD				
REDHILL, ECCLESHALL				
STAFFS ST21 6JP		1300		
MICHAELA JANE PARRY				
13 STAFFORD ROAD				
REDHILL ECCLESHALL		1200		
STAFFS ST21 6JP				
TOTAL		5000		

Continued overleaf

