



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR1U3EFF

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **SHAUN BRADLEY PROJECT SERVICES LTD.**

*Company Number:* **02864724**

*Date of this return:* **21/10/2009**

*SIC codes:* **7414**  
**7420**

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

*Situation of Registered Office:* **ORCHARD COTTAGE HOUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6LW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SHELAGH FRANCES**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:*           **ORCHARD COTTAGE  
HOUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6LW**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR SHAUN DOUGLAS**

*Surname:*               **BRADLEY**

*Former names:*

*Service Address:*       **ORCHARD COTTAGE  
HOUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6LW**

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

*Date of Birth:*   **09/06/1955**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS SHELAGH FRANCES**

*Surname:*                      **BRADLEY**

*Former names:*

*Service Address:*              **ORCHARD COTTAGE**  
   **HOUGHTON**  
   **STOCKBRIDGE**  
   **HAMPSHIRE**  
   **SO20 6LW**

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

*Date of Birth:*    **17/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **EQUAL VOTING AND OTHER RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:* **SHAUN DOUGLAS BRADLEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**SHELAGH FRANCES BRADLEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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