



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **PROJECT CONSULTANTS LIMITED**

Company Number: **03124759**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALNUT HOUSE
WALNUT GARDENS
CLAYDON
BANBURY
OXFORDSHIRE
OX17 1NA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA LILLIAN KENNEDY** *Address:* **WALNUT HOUSE WALNUT GARDENS
CLAYDON
BANBURY
OXFORDSHIRE
OX17 1NA**

Director 1 :

Name: **CHRISTINA LILLIAN
KENNEDY** *Address:* **WALNUT HOUSE WALNUT GARDENS
CLAYDON
BANBURY
OXFORDSHIRE
OX17 1NA**

Date of Birth: **10/09/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIMON JOHN KENNEDY** *Address:* **WALNUT HOUSE WALNUT GARDENS
CLAYDON
BANBURY
OXFORDSHIRE
OX17 1NA**

Date of Birth: **29/03/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/11/2008

Name: **CHRISTINA LILLIAN KENNEDY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2008

Name: **SIMON JOHN KENNEDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**