



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUF8EVM

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **PROJECT CONSULTANTS LIMITED**

Company Number: **03124759**

Date of this return: **10/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **ALLWAYS WEST SHEPTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5UH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINA LILLIAN**

Surname: **KENNEDY**

Former names:

Service Address: **ALLWAYS WEST SHEPTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5UH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA LILLIAN**

Surname: **KENNEDY**

Former names:

Service Address: **ALLWAYS WEST SHEPTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **KENNEDY**
Former names:
Service Address: **ALLWAYS WEST SHEPTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5UH**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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 10/11/2009

Name:

CHRISTINA LILLIAN KENNEDY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2009

Name:

SIMON JOHN KENNEDY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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