

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/01/2014

Company Name:

PRJ ENGINEERING LIMITED

Company Number:

04636428

Date of this return:

14/01/2014

SIC codes:

28302

Company Type:

Private company limited by shares

Situation of Registered

NEWTON FARM LEWANNICK

Office:

LAUNCESTON CORNWALL PL15 7QH

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	RUTH FRANCES BESSIE
Surname:	JASPER
Former names:	
Service Address:	NEWTON FARM
or, reconstruction case.	LEWANNICK
	LAUNCESTON
	CODMWALL

PL15 7QH

Company Director 1 Type: Person
Tune: Person
Terson
Full forename(s): RUTH FRANCES BESS
Surname: JASPER
Former names:
C · A 1.1 NIEW/TONI EADM
Service Address: NEWTON FARM LEWANNICK
LAUNCESTON
CORNWALL
PL15 7QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1959 Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: Person

Full forename(s): RICHARD KENNETH

Surname: TREWIN

Former names:

Service Address: MIDDLE TREMOLLETT

COEDS GREEN LAUNCESTON CORNWALL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1970 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	3 3
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: RUTH FRANCIS BESSIE JASPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD KENNETH TREWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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