



Companies House

AR01 (ef)

Annual Return



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X38ABZHN

Company Name: **PROJECT 45 LIMITED**

Company Number: **04738720**

Date of this return: **17/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O WALLACE CROOKE & CO
COLLEGE HOUSE ST. LEONARDS CLOSE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **RONEY**

Former names:

Service Address: **7 RANGERS WALK
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 2NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERHARD WALTER**

Surname: **JUNGMAJR**

Former names:

Service Address: **PLAS Y WERN TRESAITH
TANYGROES
CEREDIGION
WALES
SA43 2JP**

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 17/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH JUNGMAJR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERHARD WALTER JUNGMAJR**

Authorisation

Authenticated

This form was authorised by one of the following:

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