



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



X7WUWCWY

*Received for filing in Electronic Format on the:* 01/09/2009

*Company Name:* PROJECT CIC LIMITED

*Company Number:* 05207179

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### *Company Details*

*Period Ending:* 16/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9133

*Registered Office  
Address:*

ANGLESEY LODGE  
HEDNESFORD  
WS12 1DL

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER MALCOLM  
HENRY KEMP**

*Address:* **NETHERWOOD FARM BROMLEY  
WOOD  
ABBOTS BROMLEY  
STAFFORDSHIRE  
WS15 3AG**

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### *Director 1 :*

*Name:* **CHARLES FREDERICK  
PRITCHARD**

*Address:* **PEEL APARTMENT ANGLESEY LODGE  
HEDNESFORD  
STAFFORDSHIRE  
WS12 1DL**

*Date of Birth:* **27/11/1942**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JONATHAN CHARLES  
PRITCHARD**

*Address:* **4 SANDHILL CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS13 6BF**

*Date of Birth:* **08/12/1969**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **CHRISTOPHER MARK  
SALMON**

Address: **HEATHER COTTAGE 26 OLD  
PENKRIDGE ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1HX**

Date of Birth: **14/06/1970**      Nationality: **BRITISH**

Occupation: **ESTATES DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009**

Name: **PROJECT A M L LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2009**

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