



Companies House
— for the record —

363a_(ef)

Annual Return



XVQ263MF

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Company Name: **PROJECT CIC LIMITED**

Company Number: **05207179**

Company Details

Period Ending: **16/08/2008**

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**

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**

Director 2 :

Name: **JONATHAN CHARLES PRITCHARD** *Address:* **4 SANDHILL CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 6BF**

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

Director 3 :

Name: **SARA LOUISE PRITCHARD** Address: **BROCTON LODGE POOL LANE
BROCTON
STAFFORDSHIRE
ST17 0UD**

Date of Birth: **26/07/1972** Nationality: **BRITISH** Occupation: **MARKETING DIRECTOR**

Director 4 :

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008

Name:

PROJECT A M L LIMITED

Address:

**ANGLESEY LODGE HEDNESFORD
STAFFORDSHIRE
WS12 1DL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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