



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXSRXHG

Received for filing in Electronic Format on the: **12/09/2011**

Company Name: **PROJECT CIC LIMITED**

Company Number: **05207179**

Date of this return: **16/08/2011**

SIC codes: **9133**

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

Situation of Registered Office: **ANGLESEY LODGE
HEDNESFORD
WS12 1DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER MALCOLM HENRY**

Surname: **KEMP**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES FREDERICK**

Surname: **PRITCHARD**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **PRITCHARD**

Former names: **NONE**

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

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

Date of Birth: **08/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **SALMON**

Former names:

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

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

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

Occupation: **ESTATES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 2011-08-16**
Name: **PROJECT A M L LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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