



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

X4KY5VYZ

Company Name: **PROJECT IMOLA LIMITED**

Company Number: **05286081**

Date of this return: **07/11/2015**

SIC codes: **45400**
47640

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

Situation of Registered Office: **UNIT 14 SILVERSTONE**
TECHNOLOGY PARK SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **JONES**

Former names:

Service Address: **27 DUMAS CUL DE SAC
BRACKLEY
NORTHAMPTONSHIRE
NN13 6LL**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **M CYCLE ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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