



*Companies House*  
— for the record —

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

**Annual Return**



**XLB54XQP**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **FACILITIES & PROJECTS SOLUTIONS LIMITED**

*Company Number:* **05290402**

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### *Company Details*

*Period Ending:* **18/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**98 HATCH RIDE  
CROWTHORNE  
BERKS  
RG45 6LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JOHN GREEN**

*Address:* **THE CROFT HEWSHOTT LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7SU**

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*Director 1 :*

*Name:* **ANDREW WILLIAM GREEN**

*Address:* **7 HYTHE CLOSE  
FOREST PARK  
BRACKNELL  
BERKSHIRE  
RG12 0UY**

*Date of Birth:*

**29/03/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**FACILITY MANAGER**

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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>
<b>TOTALS</b>	<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 18/11/2007 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 18/11/2007**

*Name:* **ANDREW GREEN**

*Address:* **7 HYTHE CLOSE**

**FOREST PARK**

**BRACKNELL**

**BERKSHIRE**

**RG12 0UY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

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