

363a(ef)

Annual Return

Company Name:

PARLIAMENTARY PROJECTS LIMITED

Company Number:

05470995

Received for filing in Electronic Format on the: 26/06/2007

VOEZHOOL

Company Details

Period Ending: 03/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

BSG VALENTINE LYNTON HOUSE

7-12 TAVISTOCK SQUARE

LONDON WC1H 9BQ

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: QA REGISTRARS LIMITED

Address: T

THE STUDIO

ST NICHOLAS CLOSE

ELSTREE

HERTFORDSHIRE WD6 3EW

Director 1:

Occupation:

Name: KATERINA PANEVA

Address:

40 ERSKINE HILL LONDON NW11 6HD

Date of Birth: 13/06/1967
Nationality: BULGARIAN

ADMINISTRATOR

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Electronically Filed Document for Company number: 05470995

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/06/2007

Name: KATERINA PANEVA

Address: 40 ERSKINE HILL

LONDON NW11 6HD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/06/2007 Authenticated: Yes (E/W)