



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SRG PROJECTS LIMITED**

*Company Number:* **06137136**

*Date of this return:* **05/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **LIME TREE COTTAGE BUTTERY LANE  
TEVERSAL VILLAGE  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
NG17 3JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **GOAD**

*Former names:*

*Service Address:* **LIME TREE COTTAGE  
BUTTERY LANE, TEVERSAL VILLAGE  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
NG17 3JN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD PAUL**

*Surname:*                         **GOAD**

*Former names:*

*Service Address:*                **LIME TREE COTTAGE  
BUTTERY LANE TEVERSAL VILLAGE  
SUTTON IN ASHFIELD  
NG17 3JN**

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

*Date of Birth:*    **01/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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* : 50 ORDINARY shares held as at 2011-03-05  
*Name:* RICHARD PAUL GOAD

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-05  
*Name:* SUSAN GOAD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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