



Companies House

AR01 (ef)

Annual Return



X41BKQUL

Received for filing in Electronic Format on the: **15/02/2015**

Company Name: **PROJECT 317 LIMITED**

Company Number: **06495866**

Date of this return: **06/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **24 LANGTON PLACE
LONDON
ENGLAND
SW18 5AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BACCHUS**

Former names:

Service Address: **24 LANGTON PLACE
LONDON
ENGLAND
SW18 5AZ**

Company Director 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **BACCHUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1971** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN BACCHUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH BACCHUS

Authorisation

Authenticated

This form was authorised by one of the following:

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