

AR01 (ef)

Annual Return



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Company Name: MEDITERRANEAN PROJECTS LIMITED

Company Number: 06756909

Date of this return: **24/11/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O HAROLD SHARP

HOLLAND HOUSE 1 - 5 OAKFIELD

SALE

CHESHIRE ENGLAND M33 6TT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL MICHAEL

Surname: TELFER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/11/1970 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO CAPITAL AND FULL RIGHTS TO DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 100 OTHER shares held as at the date of this return

Name: RITZ MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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