



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGIA PROJECT SERVICES LIMITED**

Company Number: **07237919**

Date of this return: **28/04/2013**

SIC codes: **71129**
82990

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

Situation of Registered Office: **45 DONCASTER ROAD**
HARLINGTON
DONCASTER
UNITED KINGDOM
DN5 7JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TESSA**

Surname: **BOTCHERBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOTCHERBY**

Former names:

Service Address: **45 DONCASTER ROAD
HARLINGTON
DONCASTER
ENGLAND
DN5 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1958** Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 ORDINARY shares held as at the date of this return
Name: IAN BOTCHERBY

Name: TERESA BOTCHERBY

Authorisation

Authenticated

This form was authorised by one of the following:

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