

AR01 (ef)

Annual Return



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Company Name:

PROJECTS & RESOURCES LIMITED

Company Number:

08606238

Date of this return:

30/09/2015

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

63 GEORGE STREET

BEDFORD

ENGLAND

MK40 3SQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	FABIO
Surname:	PASTORE
Former names:	
Service Address:	63 GEORGE STREET
	BEDFORD HINTER KINGDOM
	UNITED KINGDOM MK40 3SQ
	-

Company Director 1

Type: Person

Full forename(s): MR MARIO

Surname: MANGIAMELI

Former names:

Service Address: VIA ALBIZZI N.15 INT.2

CESENATICO

ITALY 47042

Country/State Usually Resident: ITALY

Date of Birth: 20/06/1961 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 1 0
Prescribed partic	ulars	• •	

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: MARIO MANGIAMELI

Authorisation

Authenticated

This form was authorised by one of the following:

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