

AR01 (ef)

Annual Return



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Company Name: DROGUE PROJECT LTD

Company Number: 09439414

Date of this return: 13/02/2016

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 4065 10 GREAT RUSSELL STREET

LONDON ENGLAND WC1B 3BQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL FRASER JOHN

Surname: O'DONOGHUE

Former names:

Service Address: SUITE 4065 10 GREAT RUSSELL STREET

LONDON ENGLAND WC1B 3BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1983 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Staten	nent of Capital	(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 13/02/2016 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: DANIEL O'DONOGHUE

Authorisation

Authenticated

This form was authorised by one of the following:

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