



Companies House
— for the record —

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Annual Return



X18SJ4BW

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Company Name: **PROJECTION 9 LTD**

Company Number: **05224582**

Company Details

Period Ending: **07/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**39 EVENLODE DRIVE
WALLINGFORD
OXFORDSHIRE
UK
OX10 7NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN JONES**

Address: **NUMBER ONE 14 SHORTS GARDENS
LONDON
WC2H 9AU**

Company Secretary 2:

Name: **MATHEW SAUNDERS**

Address: **3RD FLOOR
38 LANGHAM STREET
LONDON
W1W 7AR**

Director 1 :

Name: **BENJAMIN JONES**

Address: **NUMBER ONE 14 SHORTS GARDENS
LONDON
WC2H 9AU**

Date of Birth:

19/02/1977

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: MATHEW SAUNDERS

Address: 3RD FLOOR
38 LANGHAM STREET
LONDON
W1W 7AR

Date of Birth:

25/02/1972

Nationality:

BRITISH

Occupation:

NONE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2008

Name: MATHEW SAUNDERS

Address: 3RD FLOOR
38 LANGHAM STREET
LONDON
W1W 7AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**