

# **AR01** (ef)

## **Annual Return**



Received for filing in Electronic Format on the:

02/04/2013

JODEE FAIRCLOUGH PROJECT MANAGEMENT LIMITED Company Name:

Company Number: 07181881

Date of this return: 09/03/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

**9B HIGH STREET** 

BLAKESLEY **TOWCESTER** 

NORTHAMPTONSHIRE

**NN12 8RE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JODEE VICTORIA

Surname: FAIRCLOUGH

Former names:

Service Address: 5 THE GREEN

BLAKESLEY TOWCESTER

NORTHAMPTONSHIRE

ENGLAND NN12 8RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capital	(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 09/03/2013 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 ORD shares held as at the date of this return

Name: JODEE VICTORIA FAIRCLOUGH

### Authorisation

Authenticated

This form was authorised by one of the following:

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