AR01 (ef)

Annual Return

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Company Name:	**N K PROJECT MANAGEMENT LIMITED**
Company Number:	**08206694**
Date of this return:	**07/09/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASTON FIRS HALTON FENSIDE** **HALTON HOLEGATE** **SPILSBY** **LINCOLNSHIRE** **UNITED KINGDOM** **PE23 5BD**

Officers of the company

Company Director   *1*

Type: **Person**
Full forename(s):   NICOLAS FREDERICK

Surname: KNOTT

Former names:

Service Address: ASTON FIRS HALTON FENSIDE
                           HALTON HOLEGATE
                           SPILSBY
                           LINCOLNSHIRE
                           UNITED KINGDOM
                           PE23 5BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **28/03/1953**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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　　　: **0 ORDINARY shares held as at the date of this return**

　　　　　　　　　　1 shares transferred on 2012-09-07

Name:　　　　**GRAHAM STEPHENS**

Shareholding 2　　　: **1 ORDINARY shares held as at the date of this return**

Name:　　　　**NICHOLAS KNOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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