



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P B PROJECT MANAGEMENT AND BUILDING SERVICES LIMITED**

Company Number: **06939887**

Date of this return: **22/06/2012**

SIC codes: **41100**
41201
41202
43290

Company Type: **Private company limited by shares**

Situation of Registered Office: **62 FOLD LANE**
BIDDULPH
STOKE-ON-TRENT
UNITED KINGDOM
ST8 7SG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BIRCH**

Former names:

Service Address: **62 FOLD LANE
BIDDULPH
STOKE-ON-TRENT
STAFFORDSHIRE
ST8 7SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - 1 VOTE PER SHARE. B) RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS REGARDS DIVIDENDS. C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. D) NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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