



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26YAR00

Company Name: **PROJECTS 2000 LIMITED**

Company Number: **02686362**

Date of this return: **11/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **ROSS GREEN
WINCHFORD
WORCESTERSHIRE
WR6 6YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA CONSTANCE ROSE**

Surname: **HARRIS**

Former names:

Service Address: **ROSS GREEN
WICHENFORD
WORCESTER
WR6 6YU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HARRIS**

Former names:

Service Address: **ROSS GREEN
WICHENFORD
WORCESTERSHIRE
WR6 6YU**

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

Date of Birth: **29/11/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA CONSTANCE ROSE**

Surname: **HARRIS**

Former names:

Service Address: **ROSS GREEN
WICHENFORD
WORCESTER
WR6 6YU**

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

Date of Birth: **14/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13410
		<i>Aggregate nominal value</i>	13410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13410
		<i>Total aggregate nominal value</i>	13410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **13127 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HARRIS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ROY DAVID WALTON**

Shareholding 3 : **257 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CONSTANCE ROSE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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