



Companies House
— for the record —

AR01 (ef)

Annual Return



X8EPCIMO

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **PROJECTS 2000 LIMITED**

Company Number: **02686362**

Date of this return: **11/02/2010**

SIC codes: **7011**
7414
7420
7487

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): **MARY THERESA**

Surname: **DOWNING**

Former names:

Service Address: **164 RAVENHURST ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9HS**

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

Date of Birth: **1949-01-27**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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: **1937-11-29** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

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: **1937-06-14** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **BROSDON**
 6 OAKLEIGH HEATH
 HALLOW
 WORCESTERSHIRE
 WR2 6NQ

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

Date of Birth: **1964-10-22** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

13127 ORDINARY Shares held as at 11/02/2010

Name: **MICHAEL JOHN HARRIS**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 11/02/2010

Name:

ROY DAVID WALTON

Address:

Shareholding : 3

257 ORDINARY Shares held as at 11/02/2010

Name:

PATRICIA CONSTANCE ROSE HARRIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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