



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQI4U306**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **SUPPLY CHAIN PROJECT DELIVERY LIMITED**

*Company Number:* **05926171**

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### *Company Details*

*Period Ending:* **06/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**106 ROSEMARY HILL  
ROAD  
SUTTON COLDFIELD  
W. MIDLANDS  
B74 4HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID SHARPE**

*Address:* **106 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
W. MIDLANDS  
B74 4HH**

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*Director 1 :*

*Name:* **DAVID SHARPE**

*Address:* **106 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
W. MIDLANDS  
B74 4HH**

*Date of Birth:*

**02/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **ROWENA SHARPE**

*Address:* **106 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
W. MIDLANDS  
B74 4HH**

*Date of Birth:*

**04/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 06/09/2008**

*Name:* **DAVID SHARPE**  
*Address:* **106 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HH**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 06/09/2008**

*Name:* **ROWENA SHARPE**  
*Address:* **106 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes (E/W)**