



Companies House
— for the record —

363a_(ef)

Annual Return



XMD656W9

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Company Name: **BUSINESS AND PROJECT MANAGEMENT LIMITED**

Company Number: **04955164**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 MITCHELL ROAD
PALMERS GREEN
LONDON
N13 6EE**

Details of Officers of the Company

Company Secretary 1:

Name: **BAISHAKHI GHOSH**

Address: **44 MITCHELL ROAD
PALMERS GREEN
LONDON
N13 6EE**

Director 1 :

Name: **ANJAN GHOSH**

Address: **44 MITCHELL ROAD
PALMERS GREEN
LONDON
N13 6EE**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BAISHAKHI GHOSH**

Address: **44 MITCHELL ROAD
PALMERS GREEN
LONDON
N13 6EE**

Date of Birth: **19/01/1969** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 06/11/2008

Name: **BAISHAKHI GHOSH**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 06/11/2008

Name: **ANJAN GHOSH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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