



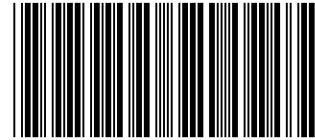
Companies House
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Annual Return

Company Name: BUSINESS AND PROJECT MANAGEMENT LIMITED

Company Number: 04955164



X8E37W2R

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

44 MITCHELL ROAD
PALMERS GREEN
LONDON
N13 6EE

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BAISHAKHI GHOSH

Address: 44 MITCHELL ROAD
PALMERS GREEN
LONDON N13 6EE

Director 1:

Name: ANJAN GHOSH
Date of Birth: 18/02/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 44 MITCHELL ROAD
PALMERS GREEN
LONDON N13 6EE

Director 2:

<i>Name:</i>	BAISHAKHI GHOSH	<i>Address:</i>	44 MITCHELL ROAD
<i>Date of Birth:</i>	19/01/1969		PALMERS GREEN
<i>Nationality:</i>	BRITISH		LONDON N13 6EE
<i>Occupation:</i>	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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 06/11/2007

<i>Name:</i>	ANJAN GHOSH
<i>Address:</i>	44 MITCHELL ROAD
	PALMERS GREEN
	LONDON N13 6EE

Shareholding 2:

30 ORDINARY Shares held as at 06/11/2007

<i>Name:</i>	BAISHAKHI GHOSH
<i>Address:</i>	44 MITCHELL ROAD
	PALMERS GREEN
	LONDON N13 6EE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**