



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596ULHF**

*Company Name:* **SSD PROJECTS LIMITED**

*Company Number:* **09627780**

*Date of this return:* **08/06/2016**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **1055 EVESHAM ROAD ASTWOOD BANK  
REDDITCH  
UNITED KINGDOM  
B96 6EB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN**

*Surname:*                         **GIBSON**

*Former names:*

*Service Address:*                **1055 EVESHAM ROAD ASTWOOD BANK  
REDDITCH  
UNITED KINGDOM  
B96 6EB**

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

*Date of Birth:*    **\*\*/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **1055 EVESHAM ROAD ASTWOOD BANK  
REDDITCH  
UNITED KINGDOM  
B96 6EB**

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

*Date of Birth:* **\*\*/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE. SHARES CARRY RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DAVID ROBERT MILLS**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SUSAN GIBSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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