



Companies House
— for the record —

363a_(ef)

Annual Return



XEA9GDH4

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **PROJECT XY LIMITED**

Company Number: **06681398**

Company Details

Period Ending: **26/08/2009**

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

Principal Business Activities:

SIC codes:

7210

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 ALTONA GARDENS
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4LG**

Details of Officers of the Company

Director 1 :

Name: **MR JASON ALLEN**

Address: **44 ALTONA GARDENS
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4LG**

Date of Birth: **04/01/1983** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
OTHER	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 OTHER Shares held as at 26/08/2009

Name: **JASON ALLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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