



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSMR XRQG

Received for filing in Electronic Format on the: **17/02/2011**

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*Company Name:* **AR DESIGN & PROJECT MANAGEMENT LIMITED**

*Company Number:* **06742896**

*Date of this return:* **06/11/2010**

*SIC codes:* **7414**  
**7420**

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

*Situation of Registered Office:* **392B BROCKLEY ROAD**  
**LONDON**  
**SE4 2BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JOANNA RUTH**

*Surname:* **BECK**

*Former names:*

*Service Address:* **81 HATCHAM PARK ROAD  
NEW CROSS GATE  
LONDON  
UNITED KINGDOM  
SE14 5QF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                           **SEDDON**

*Former names:*

*Service Address:*                **FLAT 16 14 BOVENEY ROAD  
HONOR OAK  
LONDON  
UNITED KINGDOM  
SE23 3NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT - PROJECT  
MANAGER**

## Statement of Capital (Share Capital)

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|  |                 |                                |           |
|--|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>            |                 |                                |           |
| <b>ONE VOTE FOR EACH SHARE ALLOCATED</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-11-06  
*Name:* ROBERT SEDDON

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### *Authorisation*

*Authenticated*

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

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