Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Foundry Projects Limited**
Company Number:	**05672279**
Date of this return:	**11/01/2013**
SIC codes:	**25110** **28210** **28220** **28990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 21-22 BIRCHBROOK INDUSTRIAL PARK** **BIRCHBROOK LANE** **SHENSTONE** **STAFFORDSHIRE** **UNITED KINGDOM** **WS14 0DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE LYNDSEY**

Surname: **PEARSON**

Former names:

Service Address: **8 ROOKERY CLOSE, ALWYN ROAD**
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8QH

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN MARK**

Surname: **PEARSON**

Former names:

Service Address: **8 ROOKERY CLOSE, ALWYN ROAD**
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8QH

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

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ADRIAN MARK PEARSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JULIE LYNDSEY PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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