



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: **11/01/2012**

SIC codes: **28210**
28220
25110
28990

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

Situation of Registered Office: **UNIT 21-22 BIRCHBROOK INDUSTRIAL PARK**
BIRCHBROOK LANE
SHENSTONE
STAFFORDSHIRE
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
DE13 8QH**

Company Director **1**

Type: **Person**

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

Surname: **PEARSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: JULIE LYND SAY PEARSON

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ADRIAN MARK 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.