



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **FOUNDRY PROJECTS LIMITED**

Company Number: **05672279**

Date of this return: **11/01/2010**

SIC codes: **2811**
2852
2921
2922

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

Situation of Registered Office: **BERMUDA HOUSE, CROWN SQUARE
FIRST AVENUE
BURTON ON TRENT
STAFFORDSHIRE
DE14 2TB**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 11/01/2010 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:

49 ORDINARY Shares held as at 11/01/2010

Name:

JULIE LYNDSAY PEARSON

Address:

Shareholding 2:

51 ORDINARY Shares held as at 11/01/2010

Name:

ADRIAN MARK PEARSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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