

AMENDING

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	06346804		
Company Name in full	KDC PROJECT MANAGEMENT LIMITED		
Date of this return The information in this return is made up to	Day Month Year		
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year		
Registered Office Show here the address at the date of this return.	2 JENSEN ROAD BRACEBRIDGE HEATH		
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	LINCOLN SHIRE LINGL IZIQIL		
Principal business activities			
Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined,	7414		
Y. *R6ZNKD2X*	· · · · · · · · · · · · · · · · · · ·		
R6ZNKD2X RP 12/02/2018 #24 COMPANIES HOUSE *R6L5HCI1* RP 12/12/2017 #18 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2		

Register of members	
If the register of members is not kept at th	
registered office, state here where it is kep	t.
Post tour	n
Post tow	^п
County / Regio	n UK Postcode
Register of Debenture holders	
If there is a register of debenture holders	S ,
or a duplicate of any such register or pa	rt
of it, which is not kept at the registere	d
office, state here where it is kept.	
Post tow	n _,
County / Regio	n UK Postcode , , , , , , , , , , , , , , , , , , ,
Oddiny / Hogic	"
Company type	
-	
Public limited company	
, , , , ,	
Private company limited by shares	
Trivate company armitod by shares	
Private company limited by guarantee without	
share capital	
•	Please tick the appropriate box
Private company limited by shares exempt under	3, (
section 30	
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
Private unlimited company without share capit	al
, ,	
Company Secretary	
Company Secretary	A
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Ti	tle Mrs
details of joint	1,117
secretaries). Forename	(S) KAREN
II Tiek this boy if the Surnan	ne NUTTALL
TICK IIIIS DOX II THE	NULALL
address shown is a	
service address for Address *** the beneficiary of a	2 JENSEN ROAD
Confidentiality Order	
granted under section	BRACERIDGE ROAD
7238 of the	DINTECKINGE ROTO
Companies Act 1985 Post tow	In the tenne At
otherwise, give your	LINCOLN
usual residential	LIV Destands
address. In the case County / Region	LINCOLN SHIRE UK Postcode LINIU 219L
of a corporation or Scottish firm, give the	·
registered or principal Count	" ENGLAND
office address.	CIVALINA
· ·	
If a partnership give the	
names and addresses of	
the partners or the name	
of the partnership and	
office address.	

Directors Please list directors in a	alphahatical order	Details of new directors must be notified on form 288a	
	ame * Style / Title		
Directors In the case of a director that is a	and Ciyle / Thie	Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	105/11960	-
or firm name. ** Tick this box if the	Forename(s)	ROBERT	
address shown is a service address for	Surname	LNUTTALL	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	2 JENSEN ROAD	
723B of the Companies Act 1985		BRACEBRIDGE HEATH	
otherwise, give your usual residential address. In the case	Post town	LINCOLN	
of a corporation or Scottish firm, give the registered or principal	County / Region	LINCOLNSHIRE UK Postcode LN 4	2016
office address.	Country	ENGLAND Nationality BRITISH	
E	Business occupation	PROJECT MANAGER	
* Voluntary details.			
N Directors In the case	ame * Style / Title	<u></u>	
of a director that is a corporation or a		Day Month Year	·
Scottish firm, the name is the corporate	Date of birth		
or firm name.	Forename(s)		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname		
	Address **		
		1	
	Post town		
of a corporation or Scottish firm, give the	County / Region	UK Postcode	
registered or principal office address.	Country	Nationality	
E	Business occupation	1	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

at the date of the folding	•
	ORDINARY 100 100
	L
	Totals 100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period
returns.	on paper in another format
	A list of changes is enclosed
	A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	Date 17/08/17
† Please delete as appropriate.	† a director /secretary
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House .	This return includes continuation sheets.
You do not have to give any contact information in the box opposite but if	{
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	
give will be visible to searchers of the public record.	Tel {
•	DX number DX exchange

Directors		Details of new directors must be notified on form 288a
Please.list directors in	alphabetical order.	
1	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
•	roiename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your	Post town	
usual residential address, in the case		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
ı	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u>/ </u>
or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottlsh firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Directors			Details of new directors must be notified on form 288a	•
Please list directors in alphabetical order.		tical order.	1	
	Name	* Style / Title	1	
Directors In the case of a director that is a			Day Month Year	
corporation or a Scottish firm, the name is the corporate		Date of birth	L_L_/L_/L_L_L_L	
or firm name.		Forename(s)		
†† Tick this box if the address shown is a service address for		Surname		
the beneficiary of a	A	ddress **		
Confidentiality Order granted under section	Γ	1	L	
723B of the	L	j	1	
Companies Act 1985 otherwise, give your		D - +4 4		
usual residential address. In the case		Post town	L	
of a corporation or	C	County / Region	UK Postcode	
Scottish firm, give the registered or principal	`	, , , , , , , , , , , , , , , , , , ,		
office address.		Country	Nationality ,	
	D!			
	busine	ss occupation	L	
		•	•	
* Voluntary details.				
·				
	Name	* Style / Title	L	
Directors In the case of a director that is a			Day Month Year	
corporation or a				
Scottish firm, the		Date of birth	I _	
name is the corporate or firm name.		Essenamo(s)		
tt Tick this box if the		Forename(s)		
address shown is a		Surname		
service address for the beneficiary of a				
Confidentiality Order		ddress [↔]	1	
granted under section 723B of the				
Companies Act 1985	L	j		
otherwise, give your usual residential		Post town		
address. In the case		. 551 101111	L	
of a corporation or Scottish firm, give the	(County / Region	UK Postcode	1 1 1
registered or principal				L L L
office address.		Country	Nationality	
	Busine	ss occupation		

CHFP000

	Company Number	L
Con	npany Name in full	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide	•	Details of a new company secretary must be notified on form 288a.
secretaries).	Name * Style / Title	L
If a partnership give the names and addresses of the partners or the name	Forename(s) Surname	
of the partnership and office address.	Sumame	
^{††} Tick this box if the address shown is a	Address **	<u></u>
service address for the beneficiary of a Confidentiality Order		· L
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	
Directors Please list directors in	n alphabetical order. Name * Style / Title	Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name Style / Title	
corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		,
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_/L_ L_ L_ L_
	Forename(s)	L
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	L
granted under section 723B of the Companies Act 1985 otherwise, give your		L
usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L
* Voluntary details.		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_/L_ L_ /L_ L_
	Forename(s)	L
†† Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	<u> 06346804</u>	
	•	

Company Name in full KDC PROJECT MANAGEMENT
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name ROBERT NUTTALL Address 2 JENSEN ROAD BRACEBRIJGE HEATH LINCOLN	ORDINARY 50		
UK Postcode LN4_ZQU			
Name KAREN NUTTALL Address Z JENSEN ROAD BRACEBRIDGE HEATH LINCOLN UK Postcode LN4 ZQU	ORDINARY 50		
Name L			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address	1			
L				
UK Postcode				
Name			}	
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				



Do not cover this barcode