

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/09/2010

Company Name:

KDC PROJECT MANAGEMENT LIMITED

Company Number:

06346804

Date of this return:

17/08/2010

SIC codes:

7414

Company Type:

Private company limited by shares

2 JENSEN RD, BRACEBRIDGE HEATH

Situation of Registered

LINCOLN

Office:

LINCOLNSHIRE

LN4 2QU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KAREN
Surname:	NUTTALL
Former names:	
Service Address:	2 JENSEN RD
	BRACEBRIDGE HEATH, LINCOLN
	LINCOLN LN4 2QU

Company Director 1

Type: Person
Full forename(s): ROBERT

Surname: NUTTALL

Former names:

Service Address: 2 JENSEN RD

BRACEBRIDGE HEATH, LINCOLN

LINCOLN LN4 2QU

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1960 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; THERE ARE NO REDEEMABLE SHARES IN ISSUE

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 25 ORDINARY shares held as at 2010-08-17

25 shares transferred on 2009-08-18

Name: KAREN NUTTALL

Shareholding 2 : 25 ORDINARY shares held as at 2010-08-17

Name: ROBERT NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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