



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KDC PROJECT MANAGEMENT LIMITED**

*Company Number:* **06346804**

*Date of this return:* **17/08/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 JENSEN RD, BRACEBRIDGE HEATH  
LINCOLN  
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)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN NUTTALL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*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.