



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROJECTS 2000 LIMITED**

Company Number: **02686362**

Date of this return: **11/02/2011**

SIC codes: **7011**
7414
7420
7487

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

Situation of Registered Office: **ROSS GREEN**
WINCHFORD
WORCESTERSHIRE
WR6 6YU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA CONSTANCE ROSE**

Surname: **HARRIS**

Former names:

Service Address: **ROSS GREEN
WICHENFORD
WORCESTER
WR6 6YU**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY THERESA**

Surname: **DOWNING**

Former names:

Service Address: **164 RAVENHURST ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HARRIS**

Former names:

Service Address: **ROSS GREEN
WICHENFORD
WORCESTERSHIRE
WR6 6YU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA CONSTANCE ROSE**

Surname: **HARRIS**

Former names:

Service Address: **ROSS GREEN**
 WICHENFORD
 WORCESTER
 WR6 6YU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **BROSDON
6 OAKLEIGH HEATH
HALLOW
WORCESTERSHIRE
WR2 6NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1964** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13410 |
| | | <i>Aggregate nominal value</i> | 13410 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13410 |
| | | <i>Total aggregate nominal value</i> | 13410 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **13127 ORDINARY shares held as at 2011-02-11**
Name: **MICHAEL JOHN HARRIS**

Shareholding 2 : **26 ORDINARY shares held as at 2011-02-11**
Name: **ROY DAVID WALTON**

Shareholding 3 : **257 ORDINARY shares held as at 2011-02-11**
Name: **PATRICIA CONSTANCE ROSE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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