



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3C028N9**

*Received for filing in Electronic Format on the: 01/04/2009*

*Company Name:* **PROJECTS 2000 LIMITED**

*Company Number:* **02686362**

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### *Company Details*

*Period Ending:* **11/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7414**

**7420**

**7487**

*Registered Office  
Address:*

**ROSS GREEN  
WINCHFORD  
WORCESTERSHIRE  
WR6 6YU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA CONSTANCE  
ROSE HARRIS**

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

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### *Director 1 :*

*Name:* **MARY THERESA DOWNING**

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

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

*Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR MICHAEL JOHN HARRIS**

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

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

*Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **PATRICIA CONSTANCE  
ROSE HARRIS**

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

Date of Birth: **14/06/1937** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **RICHARD MICHAEL HARRIS**

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

Date of Birth: **22/10/1964** Nationality: **British**

Occupation: **CIVIL ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>13410</b>	<b>GBP13410</b>
<b>TOTALS</b>		
	<b>13410</b>	<b>GBP13410</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**13127 ORDINARY Shares held as at 11/02/2009**

*Name:*

**MICHAEL JOHN HARRIS**

*Address:*

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*Shareholding 2:*

**26 ORDINARY Shares held as at 11/02/2009**

*Name:*

**ROY DAVID WALTON**

*Address:*

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*Shareholding 3:*

**257 ORDINARY Shares held as at 11/02/2009**

*Name:*

**PATRICIA CONSTANCE ROSE HARRIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**