Company Name: PROJECT AND MANUFACTURING MANAGEMENT LIMITED

Company Number: 04711950

Date of this return: 26/03/2011

SIC codes: 7414
7420

Company Type: Private company limited by shares

Situation of Registered Office:

20A GATHURST ROAD, ORRELL
WIGAN
LANCASHIRE
WN5 8QH

Officers of the company
Company Secretary

Type: Person
Full forename(s): SANDRA NANCY
Surname: HILTON
Former names: 

Service Address: 20A GATHURST ROAD
                ORRELL
                WIGAN
                LANCASHIRE
                WN5 8QH
Company Director

Type: Person
Full forename(s): DAVID WILLIAM
Surname: HILTON
Former names: 

Service Address: 20A GATHURST ROAD
ORRELL
WIGAN
LANCASHIRE
WN5 8QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1947  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): SANDRA NANCY
Surname: HILTON
Former names:

Service Address: 20A GATHURST ROAD
                ORRELL
                WIGAN
                LANCASHIRE
                WN5 8QH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 18/08/1946  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Prescribed particulars</td>
<td>VOTING</td>
<td>Amount paid per share</td>
<td>0</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>9</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>9</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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**
*Name:* DAVID WILLIAM HILTON

**Shareholding 2**
*Name:* SANDRA NANCY HILTON

**Shareholding 3**
*Name:* DAWN LESELY HILTON

**Shareholding 4**
*Name:* JAYNE HUTCHINS

**Shareholding 5**
*Name:* CLAIRE WILKINSON
Authorisation

Authenticated

This form was authorised by one of the following:

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