Company Name: PROJECTIVE CONSULTING LTD

Company Number: 07486738

Date of this return: 10/01/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
- 17 CHURCH VIEW GARDENS, KINVER, STOURBRIDGE, DY7 6EE

Officers of the company
Company Director

Type: Person

Full forename(s): MRS AMY JAYNE

Surname: TAYLOR

Former names: GRIFFITHS

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1985

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): JAMES ROBERT
Surname: TAYLOR
Former names:

Service Address: BROOK HOUSE MOSS GROVE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9HS

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1980
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
PRE-EMPTION RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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: 60 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT TAYLOR

Shareholding 2: 40 ORDINARY shares held as at the date of this return
Name: AMY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 07486738