



Companies House
— for the record —

363a(ef)

Annual Return



XDR7N1FB

Received for filing in Electronic Format on the: 15/07/2008

Company Name: **06 PROJECT LIMITED**

Company Number: **05863758**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ONE COURTENAY PARK
NEWTON ABBOT
DEVON
TQ12 2HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA MARY LOCK**

Address: **22 HENLEY RISE
TADLEY ACRES
SHEPTON MALLET
SOMERSET
BA4 4AW**

Director 1 :

Name: **NICHOLAS JOHN LOCK**

Address: **22 HENLEY RISE
TADLEY ACRES
SHEPTON MALLET
SOMERSET
BA4 4AW**

Date of Birth:

31/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 30/06/2008

Name:

NICHOLAS JOHN LOCK

Address:

**22 HENLEY RISE
TADLEY ACRES
SHEPTON MALLET
SOMERSET
BA4 4AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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