



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **06 PROJECT LIMITED**

*Company Number:* **05863758**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLENCOE 3A  
SPRINGFIELD PARK  
BUCKFASTLEIGH  
DEVON  
ENGLAND  
TQ11 0LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA MARY LOCK**

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

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*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**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>  |
| <i>TOTALS</i>         | <b>10</b>                          | <b>GBP10</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:*

**NICHOLAS JOHN LOCK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

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