Company Name: PROJECT AND MANUFACTURING MANAGEMENT LIMITED

Company Number: 04711950

Date of return: 26/03/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
20A GATHURST ROAD, ORRELL
WIGAN
LANCASTHIRE
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
LANCASHERINE
WN5 8QH
Company Director

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

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1947  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

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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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

VOTING

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Statement of Capital (Totals)

<table>
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<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>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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: 3 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM HILTON

Shareholding 2: 3 ORDINARY shares held as at the date of this return
Name: SANDRA NANCY HILTON

Shareholding 3: 1 ORDINARY shares held as at the date of this return
Name: DAWN LESELY HILTON

Shareholding 4: 1 ORDINARY shares held as at the date of this return
Name: JAYNE HUTCHINS

Shareholding 5: 1 ORDINARY shares held as at the date of this return
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.