



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XS10XGEH

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*Company Name:* **A N PROJECT MANAGEMENT SERVICES LIMITED**

*Company Number:* **06777941**

*Date of this return:* **22/12/2009**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **155 LYTHALLS LANE  
COVENTRY  
CV6 6FS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SURINDAR KAUR**

*Surname:* **NAGRA**

*Former names:*

*Service Address:* **155 LYTHALLS LANE  
COVENTRY  
WEST MIDLANDS  
CV6 6FS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AMARJIT SINGH**

*Surname:* **NAGRA**

*Former names:*

*Service Address:* **155 LYTHALLS LANE  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
CV6 6FS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/07/1959** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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:*

**80 ORDINARY Shares held as at 22/12/2009**

*Name:* **AMARAJIT NAGRA**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 22/12/2009**

*Name:*

**SURINDAR NAGRA**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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