Company Name: PROJEX DESIGN (UK) LIMITED

Company Number: 06932426

Date of this return: 12/06/2014

SIC codes: 45310

Company Type: Private company limited by shares

Situation of Registered Office: THE CONIFERS FILTON ROAD HAMBROOK BRISTOL ENGLAND BS16 1QG

Officers of the company
Company Director

Type: Person
Full forename(s): JAMES STEWART
Surname: AUTY
Former names:

Service Address: 9 BRACKENWOOD GARDENS
NORE ROAD PORTISHEAD
BRISTOL
BS20 8FD

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1982
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MATTHEW JOHN
Surname: AUTY
Former names:

Service Address: 1 WITHYMEAD
CRAVERHAM
N SOMERSET
UNITED KINGDOM
BS49 4PS

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1984
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  100
Aggregate nominal value  100
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
SHARE HOLDERS HAVE FULL VOTING RIGHTS.

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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  : 50 ORDINARY shares held as at the date of this return
Name:  JAMES AUTY

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name:  MATTHEW AUTY

Authorisation

Authenticated

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