



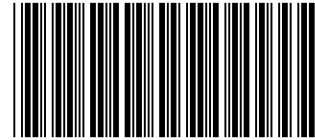
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1 - 2 - 1 PROJECT MANAGEMENT LIMITED

**Company Number:** 05180391



XGJKBRSA

Received for filing in Electronic Format on the: 03/08/2007

### Company Details

**Period Ending:** 15/07/2007

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

**Principal Business Activities:**

*SIC Codes*

7420

**Registered Office:**  
**Address:**

**44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0HB**

**Register of**  
**Members Address:**

**44 NINE ELMS ROAD,  
LONGLEVENS  
GLOUCESTER  
GLOS  
GL2 0HB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JULIE ANN WATSON

**Address:** 44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE GL2 0HB

**Director 1:**

**Name:** MARK PETER WATSON

**Address:** 44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE GL2 0HB

**Date of Birth:** 09/08/1963

**Nationality:** BRITISH

**Occupation:** PROJECT MANAGER

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY Shares held as at 15/07/2007**

*Name:* **MARK WATSON**

*Address:* **44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOS GL2 0HB**

*Name:* **JULIE WATSON**

*Address:* **44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOS  
ENGLAND GL2 0HB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**