



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **06 PROJECT LIMITED**

Company Number: **05863758**

Date of this return: **30/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GLENCOE 3A SPRINGFIELD PARK
BUCKFASTLEIGH
DEVON
ENGLAND
TQ11 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA MARY**

Surname: **LOCK**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **LOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS TO DIVIDENDS, VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 10 ORDINARY shares held as at 2011-06-30
Name: NICHOLAS JOHN LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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