



Companies House

AR01 (ef)

Annual Return



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Company Name: **THESEUS PROJECTS LIMITED**

Company Number: **02909016**

Date of this return: **16/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **EASTGATE HOUSE 11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY ROBERT**

Surname: **GRANGER**

Former names:

Service Address: **4 CHURCH LANE
CRANFORD
KETTERING
NORTHAMPTONSHIRE
NN14 4AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **ANSLOW**

Former names:

Service Address: **4 BURFORD AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6AF**

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

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **DIGITAL ARTWORK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTES & DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ITARUS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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