Companies House
— for the record —

AR01 (ef)

Annual Return

X4W3TSPA

Received for filing in Electronic Format on the: **24/03/2011**

Company Name:	**THESEUS PROJECTS LIMITED**
Company Number:	**02909016**
Date of this return:	**16/03/2011**
SIC codes:	**7499**
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**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTES & DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : **20000 ORDINARY shares held as at 2011-03-16**

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.