



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nautilus Projects Limited**

Company Number: **04753467**

Date of this return: **06/05/2015**

SIC codes: **73110**

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

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA EDITH**

Surname: **SUTTON**

Former names:

Service Address: **6 SOUTH HILL PARK
LONDON
LONDON
ENGLAND
NW3 2SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK SVEN CHARLES**

Surname: **SUTTON**

Former names:

Service Address: **26 ELAINE GROVE
LONDON
ENGLAND
NW5 4QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1969** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA EDITH**

Surname: **SUTTON**

Former names:

Service Address: **6 SOUTH HILL PARK
LONDON
LONDON
ENGLAND
NW3 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1970** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PATRICK SVEN CHARLES SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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