



Companies House

AR01 (ef)

Annual Return



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X31FC92O

Company Name: PROJECTS ROI LIMITED

Company Number: 05683418

Date of this return: 22/01/2014

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: 9 PERSEVERANCE WORKS
KINGSLAND
LONDON
E2 8DD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR M WESTWOOD
44A APPLEFORD ROAD
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4NQ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK VERNON**

Surname: **WESTWOOD**

Former names:

Service Address: **44A APPLEFORD ROAD
SUTTON COURTENAY
OXFORDSHIRE
OX14 4NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK VERNON**

Surname: **WESTWOOD**

Former names:

Service Address: **44A APPLEFORD ROAD
SUTTON COURTENAY
OXFORDSHIRE
OX14 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR VERNON WALTER**

Surname: **WESTWOOD**

Former names:

Service Address: **6 GALAHAD HOUSE
KNIGHTS PLACE NOKE DRIVE
REDHILL
RH1 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1939** *Nationality:* **BRITISH**
Occupation: **CIVIL & STRUCTURAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	NON WORKING SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONWORKING SHARES DO NOT OFFER ENTITLEMENT TO DISTRIBUTION OF DIVIDEND			

Class of shares	WORKING SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WORKING SHARES DO OFFER ENTITLEMENT TO DIVIDEND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **1 WORKING SHARE shares held as at the date of this return**
Name: **MARK WESTWOOD**

Shareholding 2 : **1 NON WORKING SHARE shares held as at the date of this return**
Name: **VERNON WESTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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