



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204CWMR

Company Name: **APN PROJECT MANAGEMENT LIMITED**

Company Number: **06769663**

Date of this return: **09/12/2012**

SIC codes: **43999**
63990

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

Situation of Registered Office: **18 ALICIA AVENUE**
HARROW
UNITED KINGDOM
HA3 8HL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NILESH NATHALAL**

Surname: **PANKHANIA**

Former names:

Service Address: **18 ALICIA AVENUE
HARROW
MIDDLESEX
HA3 8HL**

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

Date of Birth: **22/10/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES PARTICULARS RIGHTS ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 ORDINARY shares held as at the date of this return**
Name: **NILESH PANKHANIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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