



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

X3DCBXSW

Company Name: **FOCUSED PROJECTS LTD**

Company Number: **07314416**

Date of this return: **14/07/2014**

SIC codes: **47510**

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

Situation of Registered Office: **C/O FIGURES UK ACCOUNTANCY
EVENTUS BUSINESS CENTRE SUNDERLAND ROAD
MARKET DEEPING
PETERBOROUGH
UNITED KINGDOM
PE6 8FD**

Officers of the company

Company Director 1

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

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1964** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA**

Surname: **SYLVESTER SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 ORDINARY shares held as at the date of this return**
Name: **AMANDA SYLVESTER SMITH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-13
Name: **DENISE BENSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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