



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L19HF

<i>Company Name:</i>	ProjXDel Limited
<i>Company Number:</i>	08011362
<i>Date of this return:</i>	29/03/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NIGHTINGALE HOUSE 46-48 EAST STREET EPSOM SURREY UNITED KINGDOM KT17 1HQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM LAING**

Surname: **COPP**

Former names:

Service Address: **11 HASTINGS ROAD
THORNGUMBALD
YORKSHIRE
UNITED KINGDOM
HU12 9PG**

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

Date of Birth: **17/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Class of shares	ORDINARY B	<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

Prescribed particulars

EACH SHARE DOES NOT HAVE RIGHTS TO VOTE IN ALL CIRCUMSTANCES.

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 29/03/2013 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 A shares held as at the date of this return
Name: GRAHAM LAING COPP

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: PRAVEENA COPP

Authorisation

Authenticated

This form was authorised by one of the following:

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