



Companies House

AR01 (ef)

Annual Return



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Company Name: **Project Agency Limited**

Company Number: **03089867**

Date of this return: **31/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **105 HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN GINA**

Surname: **ROSENHEAD**

Former names:

Service Address: **105 HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD DAVID**

Surname: **ROSENHEAD**

Former names:

Service Address: **105 HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN GINA**

Surname: **ROSENHEAD**

Former names:

Service Address: **105 HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **RONALD DAVID ROSENHEAD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SUSAN GINA ROSENHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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