



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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X2919062

*Company Name:* **PROJECT GALAXY LIMITED**

*Company Number:* **SC219500**

*Date of this return:* **24/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **62 QUEEN'S ROAD  
ABERDEEN  
AB15 4YE**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA JANE**

*Surname:* **BRYCE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES GRIEVE**

*Surname:* **BARRACK**

*Former names:*

*Service Address:* **66 RUBISLAW DEN NORTH  
ABERDEEN  
ABERDEENSHIRE  
AB15 4AN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/09/1967**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHESS GROUP PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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