



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 0400PM LIMITED

*Company Number:* 07400564

*Date of this return:* 08/10/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE HOWARTH ARMSBY SUITE NEW BROAD STREET HOUSE  
35 NEW BROAD STREET  
LONDON  
EC2M 1NH

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR TROY BRIAN**

*Surname:* **EDHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/11/1979**                      *Nationality:* **NEW ZEALANDER**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1 SHARE = 1 VOTE EACH HAVING RIGHTS TO DIVIDENDS**

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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>1</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 08/10/2014 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 £1 shares held as at the date of this return**  
*Name:* **TROY EDHOUSE**

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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.