



Companies House

AR01 (ef)

Annual Return



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Company Name: "THE 40'S ROOM" LTD

Company Number: 04758241

Date of this return: 05/05/2015

SIC codes: 46900
82990

Company Type: Private company limited by shares

Situation of Registered Office: HARANCE HOUSE RUMER HILL BUSINESS ESTATE
RUMER HILL ROAD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0ET

Officers of the company

Company Secretary 1

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

Surname: **SHARPLES**

Former names:

Service Address: **13 OLD HEDNESFORD ROAD
CANNOCK
STAFFORDSHIRE
WS11 6LD**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **SHARPLES**

Former names:

Service Address: **13 OLD HEDNESFORD ROAD
CANNOCK
WALSALL
STAFFORDSHIRE
ENGLAND
WS11 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR SHARPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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