



Companies House

AR01 (ef)

Annual Return



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X57QK86W

Company Name: **0412400 LIMITED**

Company Number: **09569020**

Date of this return: **30/04/2016**

SIC codes: **18129**

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

Situation of Registered Office: **25 MANOR COURT SALESBURY HALL ROAD
RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3XR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): SUZANNE

Surname: CUBBON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1969** Nationality: **BRITISH**

Occupation: **STATIONERY DESIGNER**

Company Director 2

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

Surname: DOLDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **STATIONERY DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 30/04/2016 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: SUZANNE CUBBON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA DOLDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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