



Companies House
— for the record —

363a(ef)

Annual Return



XG3BLA6S

Received for filing in Electronic Format on the: 26/05/2009

Company Name: "THE 40'S ROOM" LTD

Company Number: 04758241

Company Details

Period Ending: 05/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

7487

*Registered Office
Address:*

**ORCHARD PLACE, 183
WALSALL RD
GREAT WYRLEY
WALSALL
WS6 6NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY RICHARD
SHARPLES**

Address: **9 OLD HEDNESFORD ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 7ZG**

Director 1 :

Name: **MR TREVOR SHARPLES**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 05/05/2009**

Name: **TREVOR SHARPLES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**