



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* 04394450 LIMITED

*Company Number:* 04394450

*Date of this return:* 14/03/2012

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 59 PENLAN CRESCENT  
CWMDONKIN  
SWANSEA  
SA2 0RL

### Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SIMPKINS**

*Former names:*

*Service Address:* **59 PENLAN CRESCENT  
SWANSEA  
SA2 0RL**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS MARGARET ELAINE**

*Surname:* **SIMPKINS**

*Former names:*

*Service Address:* **59 PENLAN CRESCENT  
SWANSEA  
GLAMORGAN  
SA2 0RL**

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

*Date of Birth:* **09/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ALL CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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:* M SIMPKINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SIMPKINS

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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.