



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 08/09/2008

*Company Name:* "THE 40'S ROOM" LTD

*Company Number:* 04758241

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*Company Details*

*Period Ending:* 05/05/2008

*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**

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Director 1 :

Name: **TREVOR SHARPLES** Address: **13 OLD HEDNESFORD ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 6LD**

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

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008**

*Name:*

**TREVOR SHARPLES**

*Address:*

**13 OLD HEDNESFORD ROAD**

**CANNOCK**

**STAFFS**

**WS11 6LD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2008**

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