



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: "THE 40'S ROOM" LTD

Company Number: 04758241

Date of this return: 05/05/2011

SIC codes: 5190
7487

Company Type: Private company limited by shares

Situation of Registered Office: ORCHARD PLACE 183 WALSALL RD
GREAT WYRLEY
WALSALL
WS6 6NL

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: **UNITED KINGDOM**

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

Prescribed particulars

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 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-05
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.