



Companies House

AR01 (ef)

Annual Return



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X34GNWBL

Company Name: **04394450 LIMITED**

Company Number: **04394450**

Date of this return: **14/03/2014**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ALL CIRCUMSTANCES

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 14/03/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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