



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04758241**

Date of this return: **05/05/2016**

SIC codes: **46900**
82990

Company Type: **Private company limited by shares**

Situation of Registered Office: **HARANCE HOUSE RUMER HILL BUSINESS ESTATE**
RUMER HILL ROAD
CANNOCK
STAFFORDSHIRE
WS11 0ET

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: **ENGLAND**

Date of Birth: ****/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
<i>Prescribed particulars</i>			
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 05/05/2016 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: **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.