



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **SIX HUNDRED LIMITED**

Company Number: **00486710**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**600 HOUSE
LANDMARK COURT
REVIE ROAD
LEEDS
LS11 8JT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ROY MYERS**

Address: **BROW HOUSE CONONLEY ROAD
GLUSBURN
KEIGHLEY
WEST YORKSHIRE
BD20 8JW**

Director 1 :

Name: **ALAN ROY MYERS**

Address: **BROW HOUSE CONONLEY ROAD
GLUSBURN
KEIGHLEY
WEST YORKSHIRE
BD20 8JW**

Date of Birth:

07/12/1946

Nationality:

BRITISH

Occupation:

LEGAL ADVISER

Director 2 :

Name: **MARTYN GORDON DAVID
WAKEMAN**

Address: **CHARLTON COTTAGE OLD FORGE
LANE
GRANBY
NOTTINGHAMSHIRE
NG13 9PS**

Date of Birth:

29/09/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
ORDINARY A	200000	GBP100000
Other	615000	GBP307500
Other	420000	GBP420000
<i>TOTALS</i>		
	1235000	GBP827500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

420000 CUMULATIVE PREFERENCE Shares held as at 28/04/2008

Name: **600 GROUP PLC**

Address: **600 HOUSE
LANDMARK COURT REVIE ROAD
LEEDS
LS11 8JT**

Shareholding 2:

615000 B NON VOTING ORDINARY Shares held as at 28/04/2008

Name:

600 GROUP PLC

Address:

**600 HOUSE
LANDMARK COURT REVIE ROAD
LEEDS
LS11 8JT**

Shareholding 3:

200000 ORDINARY A Shares held as at 28/04/2008

Name:

600 GROUP PLC

Address:

**600 HOUSE
LANDMARK COURT REVIE ROAD
LEEDS
LS11 8JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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