



Companies House
— for the record —

363a_(ef)

Annual Return



X9WVX9FI

Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **SIX HUNDRED LIMITED**

Company Number: **00486710**

Company Details

Period Ending: **28/04/2009**

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:*

**SIX HUNDRED LIMITED
UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
WF16 0HL**

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
B NON VOTING ORDINARY	615000	GBP307500
CUMULATIVE PREFERENCE	420000	GBP420000

TOTALS

1235000

GBP827500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 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 28/04/2009

Name: **600 GROUP PLC**

Address:

Shareholding 2:

615000 B NON VOTING ORDINARY Shares held as at 28/04/2009

Name:

600 GROUP PLC

Address:

Shareholding 3:

200000 ORDINARY A Shares held as at 28/04/2009

Name:

600 GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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