



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT09J7NC**

*Received for filing in Electronic Format on the:* **24/02/2009**

*Company Name:* **42 PARTNERS LIMITED**

*Company Number:* **03021552**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

**9305**

*Registered Office  
Address:*

**UNIT 88 BIZSPACE PARK  
UPPER VILLIERS  
STREET  
WOLVERHAMPTON.  
WEST MIDLANDS.  
WV2 4XB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LLOYDS TSB BANK PLC  
BIRMINGHAM  
SECURITIES CENTRE  
PO BOX 6000 2ND  
FLOOR  
125 COLMORE ROW  
BIRMINGHAM**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN TAYLOR**

*Address:* **24 KOSSUTH ROAD  
BILSTON  
WEST MIDLANDS  
WV14 9UW**

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*Director 1 :*

*Name:* **RICHARD LESLIE JOHN  
HAYES**

*Address:* **55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4DQ**

*Date of Birth:* **08/08/1954**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **MR IAN TAYLOR**

*Address:* **24 KOSSUTH ROAD  
BILSTON  
WEST MIDLANDS  
WV14 9UW**

*Date of Birth:* **24/05/1961**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:* **IAN TAYLOR**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:* **RICHARD LESLIE JOHN HAYES**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**LILLIAN EDITH HAYES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**YVONNE TAYLOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

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