



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **486 LIMITED**

Company Number: **03310365**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 NETTLECOMBE
AVENUE
SOUTHSEA
HAMPSHIRE
PO4 0QW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA MARGARET
O'TOOLE**

Address: **35 NETTLECOMBE AVENUE
SOUTHSEA
HAMPSHIRE
PO4 0QW**

Director 1 :

Name: **PAULA MARGARET
O'TOOLE**

Address: **35 NETTLECOMBE AVENUE
SOUTHSEA
HAMPSHIRE
PO4 0QW**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH** *Occupation:* **OPS DIRECTOR**

Director 2 :

Name: **ROGER WILLIAM PAXMAN**

Address: **35 NETTLECOMBE AVENUE
SOUTHSEA
HAMPSHIRE
PO4 0QW**

Date of Birth: **02/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 30/01/2009

Name: **ROGER PAXMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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