



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEBRUARY 23RD LIMITED**

Company Number: **03840365**

Date of this return: **13/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 2 BUCKINGHAM COURT
RECTORY LANE
LOUGHTON
ESSEX
IG10 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SASSE**

Former names:

Service Address: **14 NETHERFIELD
THUNDERSLEY
BENFLEET
ESSEX
SS7 1TY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER ALFRED**

Surname: **MAHONEY**

Former names:

Service Address: **THE YETT BURWOOD ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY EQUAL VOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-13
Name: ALISON MARY PACKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-13
Name: ROGER MAHONEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.