



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2012**

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*Company Name:* **FEBRUARY 23RD LIMITED**

*Company Number:* **03840365**

*Date of this return:* **13/09/2012**

*SIC codes:* **82990**

*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):* **MR 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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MARY PACKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.