



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **FEBRUARY 23RD LIMITED**

Company Number: **03840365**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 BUCKINGHAM
COURT
RECTORY LANE
LOUGHTON
ESSEX
IG10 2QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SASSE**

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

Director 1 :

Name: **PETER FLOOD**

Address: **18 SUTHERLAND HOUSE
REPTON PARK, MANOR ROAD
WOODFORD GREEN
ESSEX
IG8 8NS**

Date of Birth:

12/03/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROGER ALFRED
MAHONEY**

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

Date of Birth:

23/02/1950

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name: **ALISON MARY PACKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2009

Name: **ROGER MAHONEY**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **24/11/2009**

Authenticated: **Yes**