Companies House
— for the record —

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Annual Return

XIW9V21I

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **43P9 LIMITED**

Company Number: **04171422**

Company Details

Period Ending: **02/03/2008**

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

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

29 GAY STREET
BATH
AVON
BA1 2NT

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW DAY**

Address: **9 NEWBY STREET**
CLAPHAM
LONDON
SW8 3BQ

Director 1 :

Name: **ROBERT WILLIAM DAY**

Address: **FULBECK HALL**
FULBECK
LINCOLNSHIRE
NG32 3JW

Date of Birth: **10/05/1959**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/03/2008

Name: **ROBERT WILLIAM DAY**

Address: **FULBECK HALL**
FULBECK
LINCS
NG32 3JW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/08/2008** *Authenticated:* **Yes (E/W)**