



Companies House
— for the record —

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Annual Return



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

Company Name: **43P9 LIMITED**

Company Number: **04171422**

Company Details

Period Ending: **02/03/2009**

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

Principal 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:

<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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009**

Name: **ROBERT WILLIAM DAY**

Address:

Authorisation

Authoriser Designation: **director**

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

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