



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14SLHCI**

*Company Name:* **43P9 LIMITED**

*Company Number:* **04171422**

*Date of this return:* **02/03/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **29 GAY STREET  
BATH  
AVON  
UNITED KINGDOM  
BA1 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **DAY**

*Former names:*

*Service Address:* **2 PIPINGTON COURT  
OFF MEADS CLOSE, DRAYTON  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 4JT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**

*Surname:*                            **DAY**

*Former names:*

*Service Address:*                **FULBECK HALL  
FULBECK  
LINCOLNSHIRE  
UNITED KINGDOM  
NG32 3JW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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>

### *Prescribed particulars*

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

## 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 02/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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