



Companies House

AR01 (ef)

Annual Return



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Company Name: **43P9 LIMITED**

Company Number: **04171422**

Date of this return: **02/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **3 NORTHUMBERLAND BUILDINGS
BATH
SOMERSET
UNITED KINGDOM
BA1 2JB**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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.