



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEYT7FPD**

*Received for filing in Electronic Format on the: 11/12/2009*

*Company Name:* **49TWO LIMITED**

*Company Number:* **04536989**

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### *Company Details*

*Period Ending:* **17/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STERLING HOUSE, 27  
HATCHLANDS  
ROAD, REDHILL  
SURREY  
RH1 6RW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE LOUISE MINIKIN**

*Address:* **- DUNHOLME  
MANOR CLOSE  
EAST HORSLEY  
SURREY  
KT24 6SA**

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*Director 1 :*

*Name:* **STUART RICHARD MINIKIN**

*Address:* **- DUNHOLME  
MANOR CLOSE, EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6SA**

*Date of Birth:*

**28/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL ADVISOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

**2**

**GBP2.000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009**

*Name:*

**CLAIRE LOUISE MINIKIN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/09/2009**

*Name:*

**STUART RICHARD MINIKIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2009**

*Authenticated:* **Yes**