



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **1471 LIMITED**

Company Number: **04693381**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIMROSE COTTAGE
BODDINGTON LANE,
BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 0TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MEREDITH GAI
WEBLEY**

Address: **PRIMROSE COTTAGE BODDINGTON
LANE
BODDINGTON
CHELTENHAM
GL51 0TJ**

Director 1 :

Name: **MR TIMOTHY DAVID
WEBLEY**

Address: **PRIMROSE COTTAGE BODDINGTON
LANE
BODDINGTON
CHELTENHAM
GL51 0TJ**

Date of Birth: **20/12/1962** *Nationality:* **British**

Occupation: **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 GBP1 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 11/03/2008

Name:

MEREDITH GAI WEBLEY

Address:

**PRIMROSE COTTAGE BODDINGTON LANE
BODDINGTON
CHELTENHAM
GL51 0TJ**

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 11/03/2008

Name:

TIMOTHY DAVID WEBLEY

Address:

**PRIMROSE COTTAGE BODDINGTON LANE
BODDINGTON
CHELTENHAM
GL51 0TJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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