



*Companies House*  
— for the record —

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

**Annual Return**



**X7M7S0NC**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:*     **0044 LIMITED**

*Company Number:*   **04793490**

---

### *Company Details*

*Period Ending:* **10/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CHAPEL COURT  
HOLLY WALK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4YS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CARL JOHN AUSTIN**

*Address:* **6 HILLFIELD VIEW  
NANTWICH  
CHESHIRE  
CW5 7BZ**

---

### *Director 1 :*

*Name:* **CARL JOHN AUSTIN**

*Address:* **6 HILLFIELD VIEW  
NANTWICH  
CHESHIRE  
CW5 7BZ**

*Date of Birth:*

**14/01/1980**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING**

---

### *Director 2 :*

*Name:* **ANGUS WHITELY MACLEOD**

*Address:* **9 ONSLOW CROFT  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6SN**

*Date of Birth:*

**14/11/1965**

*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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 10/06/2008**

*Name:* **C AUSTIN**  
*Address:* **6 HILLFIELD VIEW  
NANTWICH  
CHESHIRE  
CW5 7BZ**

---

#### Shareholding 2:

**1000 ORDINARY Shares held as at 10/06/2008**

*Name:* **A W MACLEOD**  
*Address:* **9 ONSLOW CROFT  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6SN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

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