



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **0044 LIMITED**

Company Number: **04793490**

Date of this return: **10/06/2012**

SIC codes: **47990**

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

Situation of Registered Office: **2 CHAPEL COURT
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL JOHN**

Surname: **AUSTIN**

Former names:

Service Address: **2 AMESBURY ROAD
PENYLAN
CARDIFF
WALES
CF23 5DW**

Company Director **1**

Type: **Person**
Full forename(s): **CARL JOHN**

Surname: **AUSTIN**

Former names:

Service Address: **2 AMESBURY ROAD**
 PENYLAN
 CARDIFF
 WALES
 CF23 5DW

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

Date of Birth: **14/01/1980** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **ANGUS WHITELY**

Surname: **MACLEOD**

Former names:

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

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

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANGUS W MACLEOD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: CARL AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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