



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **0044 LIMITED**

*Company Number:* **04793490**

*Date of this return:* **10/06/2011**

*SIC codes:* **5263**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-06-10  
*Name:* ANGUS W MACLEOD

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-06-10  
*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.