



Annual Return

Company Name: **0044 LIMITED**

Company Number: **04793490**



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X5ANABFC

Company Name: **0044 LIMITED**

Company Number: **04793490**

Date of this return: **10/06/2016**

Sic Codes: **47990**

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

Situation of **PARK HOUSE CLIFTON PARK YORK**

Registered Office: **ENGLAND YO30 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS HELEN JANE**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY RUPERT**
Surname: **TAYLOR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1970** Nationality: **BRITISH**
Occupation: **FINANCE**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR TIMOTHY JAMES**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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:	1100 transferred on 2016-01-08
	0 ORDINARY shares held as at the date of this return
Name:	ANGUS W MACLEOD
Shareholding 2:	900 transferred on 2016-01-08
	0 ORDINARY shares held as at the date of this return
Name:	NICOLA MACLEOD
Shareholding 3:	2000 ORDINARY shares held as at the date of this return
Name:	CELLHIRE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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

