



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/09/2009

Company Name: **0404 INVESTMENTS LIMITED**

Company Number: **05106531**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HAMMOND FIELD
HAMMOND DRIVE
READ
LANCASHIRE
BB12 7RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGINIA HARGREAVES**

Address: **HILL CREST NEWTON DRIVE,
BAXENDEN
ACCRINGTON
LANCASHIRE
BB5 2JT**

Director 1 :

Name: **ANDREW MARK HOLT**

Address: **HAMMOND FIELD HAMMOND DRIVE
READ
LANCASHIRE
BB12 7RE**

Date of Birth: **15/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009

Name:

ANDREW MARK HOLT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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