



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2011**

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Company Name: **0404 INVESTMENTS LIMITED**

Company Number: **05106531**

Date of this return: **20/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **HAMMOND FIELD
HAMMOND DRIVE
READ
LANCASHIRE
BB12 7RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA**

Surname: **HARGREAVES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **HOLT**

Former names:

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

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

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	701000
		<i>Aggregate nominal value</i>	701000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY HARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	701000
		<i>Total aggregate nominal value</i>	701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 701000 ORDINARY shares held as at 2011-04-20
Name: ANDREW MARK HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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