Companies House

AR01 (ef)

Annual Return

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Company Name:	**0404 INVESTMENTS LIMITED**
Company Number:	**05106531**
Date of this return:	**20/04/2015**
SIC codes:	**70100**
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): **MR 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**	*Number allotted*	**701000**
		Aggregate nominal value	**701000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY HARES WITH VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**701000**
		Total aggregate nominal value	**701000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **701000 ORDINARY shares held as at the date of this return**

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.