



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **40 40 45 LIMITED**

Company Number: **05109810**

Date of this return: **06/04/2011**

SIC codes: **5530**

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

Situation of Registered Office: **D HANNAN
202-204, HIGH STREET
BOSTON SPA
WEST YORKSHIRE
LS23 6BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN MATTHEW**

Surname: **HANNAN**

Former names:

Service Address: **17 ALL SAINTS COURT
OTLEY
WEST YORKSHIRE
LS21 1AX**

Company Director **1**

Type: **Person**
Full forename(s): **DEAN MATTHEW**

Surname: **HANNAN**

Former names:

Service Address: **5 CAMBRIDGE WAY
OTLEY
WEST YORKSHIRE
LS21 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: KENNINGTON

Former names:

Service Address: 5 FOXWOOD FARM WAY
LEEDS
WEST YORKSHIRE
LS8 3EE

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1971 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **3**

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

Surname: **NONTING**

Former names:

Service Address: **5 FOXWOOD FARM WAY**
 LEEDS
 WEST YORKSHIRE
 LS8 3EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1972** *Nationality:* **THAI**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 250 ORDINARY shares held as at 2011-04-06
Name: N HANNAN

Shareholding 2 : 250 ORDINARY shares held as at 2011-04-06
Name: O HANNAN

Shareholding 3 : 500 ORDINARY shares held as at 2011-04-06
Name: SPECTRUM THAI LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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