



Companies House

AR01 (ef)

Annual Return



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Company Name: **40 40 45 LIMITED**

Company Number: **05109810**

Date of this return: **06/04/2015**

SIC codes: **56101**

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

Situation of Registered Office: **202-204 HIGH STREET
BOSTON SPA
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 6BT**

Officers of the company

Company Secretary 1

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

Surname: **HANNAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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 06/04/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **N HANNAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **O HANNAN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
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.