



Companies House

AR01 (ef)

Annual Return



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X31FCT4J

Company Name: **2004 LIMITED**

Company Number: **05326335**

Date of this return: **07/01/2014**

SIC codes: **86900**

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

Situation of Registered Office: **SEEN OPTICIAN 6 ST ANN'S ARCADE
ST ANN'S SQUARE
MANCHESTER
M2 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CONOR**

Surname: **HEANEY**

Former names:

Service Address: **28 CLAREMONT RD
SALE
CHESHIRE
M33 7EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CONOR**

Surname: **HEANEY**

Former names:

Service Address: **28 CLAREMONT RD
SALE
CHESHIRE
M33 7EF**

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

Date of Birth: **25/08/1979** *Nationality:* **IRISH**

Occupation: **OPTOMETRIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR TAREQ**

Surname: **MOUSTAFA**

Former names:

Service Address: **28 CLAREMONT RD**
 SALE
 CHESHIRE
 M33 7EF

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

Date of Birth: **04/01/1980** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CONOR HEANEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TAREQ MOUSTAFA**

Authorisation

Authenticated

This form was authorised by one of the following:

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