



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **434 ENTERPRISES LIMITED**

Company Number: **05404769**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTERFORD HOUSE,
75 LONDON
ROAD, HEADINGTON
OXFORD
OX3 9BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISON JAYNE ALLEN**

Address: **19 NAPIER ROAD
COWLEY
OXFORD
OXON
OX4 3HZ**

Director 1 :

Name: **MARTIN JOHN ALLEN**

Address: **19 NAPIER ROAD
COWLEY
OXFORD
OXON
OX4 3HZ**

Date of Birth: **13/08/1955** *Nationality:* **British**

Occupation: **DRINKS WHOLESALER**

Director 2 :

Name: **MRS ALLISON JAYNE ALLEN**

Address: **19 NAPIER ROAD
OXFORD
UNITED KINGDOM
OX4 3HZ**

Date of Birth: **02/07/1964** *Nationality:* **British**

Occupation: **DRINKS WHOLESALER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name: **ALLISON JAYNE ALLEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name: **MARTIN JOHN ALLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**