



Companies House

AR01 (ef)

Annual Return



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Company Name: **434 ENTERPRISES LIMITED**

Company Number: **05404769**

Date of this return: **29/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **CHARTERFORD HOUSE, 75 LONDON
ROAD, HEADINGTON
OXFORD
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON JAYNE**

Surname: **ALLEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALLISON JAYNE**

Surname: **ALLEN**

Former names:

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

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

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

Occupation: **DRINKS WHOLESALER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **ALLEN**

Former names:

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

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

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

Occupation: **DRINKS WHOLESALER**

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>	1
		<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>	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 29/03/2014 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: **ALLISON JAYNE ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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