



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 X FORTYONE LIMITED**

Company Number: **05646996**

Date of this return: **07/12/2014**

SIC codes: **45310**

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

Situation of Registered Office: **C/O LOFTHOUSE & CO, 36 ROPERGATE
PONTEFRACT
WEST YORKSHIRE
WF8 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JAYNE**

Surname: **BINKS**

Former names:

Service Address: **22 CHERRY TREE WALK
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2HS**

Company Director **1**

Type: **Person**
Full forename(s): **RAYMOND HAROLD**

Surname: **BINKS**

Former names:

Service Address: **22 CHERRY TREE WALK
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY JAYNE**

Surname: **BINKS**

Former names:

Service Address: **22 CHERRY TREE WALK
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE AND TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION IN PROPORTION TO SHARES HELD. THERE ARE NO CONDITIONS REGARDING REDEMPTION OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **RAYMOND HAROLD BINKS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **TRACEY JAYNE BINKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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