



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **470 LIMITED**

Company Number: **05894546**

Date of this return: **02/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES NEWTON**

Surname: **MENZIES**

Former names:

Service Address: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

Company Director **1**

Type: **Person**
Full forename(s): **ROY NEIL**

Surname: **ARTHUR**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TARIQ**

Surname: **HUSAIN**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **10/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEE DARREN**

Surname: **JOHNSON**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **14/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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: **TMF TRUSTEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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