



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWHZCMHO

Received for filing in Electronic Format on the: **12/08/2010**

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*Company Name:* **470 LIMITED**

*Company Number:* **05894546**

*Date of this return:* **02/08/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MENZIES**

*Former names:*

*Service Address:* **PALMERS COTTAGE  
HIGH STREET  
TURVEY  
BEDFORDSHIRE  
ENGLAND  
MK43 8DB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **JARROD HARVEY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **1 BLITHFIELD STREET  
KENSINGTON  
LONDON  
ENGLAND  
W8 6RH**

*Company Director*    ***I***

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

*Surname:*                                **ARTHUR**

*Former names:*

*Service Address:*                        **70 MILL LANE  
GREENFIELD  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK45 5DF**

*Country/State Usually Resident:*    **ENGLAND**

*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:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **23 BURNWAY  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 3SN**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JARROD HARVEY**

*Surname:*                                **SIMPSON**

*Former names:*

*Service Address:*                        **1 BLITHFIELD STREET  
KENSINGTON  
LONDON  
ENGLAND  
W8 6RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-08-02**  
*Name:* **TMF TRUSTEE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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