



Companies House
— for the record —

363a_(ef)

Annual Return



XVTTL3MO

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **2405 LIMITED**

Company Number: **06258013**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE WINDMILL,
BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RF**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAUDIA NOCKOLDS**

Address: **THE WINDMILL BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RF**

Director 1 :

Name: **RICHARD CLIVE NOCKOLDS** *Address:* **THE WINDMILL BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RF**

Date of Birth: **24/05/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP10

TOTALS

100	GBP10
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2008

Name:

RICHARD NOCKOLDS

Address:

**THE WINDMILL BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
UK
NN12 8RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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