



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2405 LIMITED**

Company Number: **06258013**

Date of this return: **24/05/2012**

SIC codes: **74100**

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

Situation of Registered Office: **THE WINDMILL
BLAKESLEY
TOWCESTER
UNITED KINGDOM
NN12 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDIA**

Surname: **NOCKOLDS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CLIVE**

Surname: **NOCKOLDS**

Former names:

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

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

Date of Birth: **24/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS DIVIDEND RIGHTS NOT YET APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **RICHARD NOCKOLDS**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA NOCKOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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