



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2405 LIMITED**

*Company Number:* **06258013**

*Date of this return:* **24/05/2013**

*SIC codes:* **74909**

*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS DIVIDEND RIGHTS NOT YET APPLICABLE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO VOTING RIGHTS, BUT THERE ARE RIGHTS TO A DIVIDEND, AT THE DISCRETION OF THE BOARD.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO VOTING RIGHTS, BUT THERE ARE RIGHTS TO A DIVIDEND, AT THE DISCRETION OF THE BOARD.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO VOTING RIGHTS, BUT THERE ARE RIGHTS TO A DIVIDEND, AT THE DISCRETION OF THE BOARD.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO VOTING RIGHTS, BUT THERE ARE RIGHTS TO A DIVIDEND, AT THE DISCRETION OF THE BOARD.**

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO VOTING RIGHTS, BUT THERE ARE RIGHTS TO A DIVIDEND, AT THE DISCRETION OF THE BOARD.**

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1005</b>
		<i>Total aggregate nominal value</i>	<b>100.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 A shares held as at the date of this return  
*Name:* RICHARD NOCKOLDS

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

*Shareholding 3* : 1 ORDINARY C shares held as at the date of this return  
*Name:* CHLOE NOCKOLDS

*Shareholding 4* : 1 ORDINARY D shares held as at the date of this return  
*Name:* PHOEBE NOCKOLDS

*Shareholding 5* : 1 ORDINARY E shares held as at the date of this return  
*Name:* FREDERICK NOCKOLDS

*Shareholding 6* : 1 ORDINARY F shares held as at the date of this return  
*Name:* HAROLD NOCKOLDS

*Shareholding 7* : 1 ORDINARY G shares held as at the date of this return  
*Name:* KATHERINE NOCKOLDS

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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.