



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DV2HF

Company Name: **2 FORTY ONE LTD**

Company Number: **06871848**

Date of this return: **07/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD SUNDAY SCHOOL JAGGER GREEN DEAN
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CATHERINE MARGARET**

Surname: **MCMICHAEL**

Former names:

Service Address: **THE OLD SUNDAY SCHOOL JAGGER GREEN DEAN,
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR CATHERINE MARGARET**

Surname: **MCMICHAEL**

Former names:

Service Address: **THE OLD SUNDAY SCHOOL JAGGER GREEN DEAN,
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **REDMAN**

Former names:

Service Address: **THE OLD SUNDAY SCHOOL JAGGER GREEN DEAN,
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS ON ALL RESOLUTIONS MADE BY THE DIRECTORS. (B) PROPORTIONAL RIGHTS TO DIVIDENDS IN RELATION TO DISTRIBUTIONS DECIDED BY THE DIRECTORS. (C) PROPORTIONAL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **360 ORDINARY shares held as at the date of this return**
Name: **WILLIAM REDMAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
160 shares transferred on 2012-10-01
Name: **CATHERINE MCMICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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