



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **411 ENTERTAINMENT LIMITED**

Company Number: **06918667**

Date of this return: **29/05/2010**

SIC codes: **5540**

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

Situation of Registered Office: **3-6 ST. MARY STREET
CARDIFF
SOUTH GLAMORGAN
CF10 1AT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR HABEEBLAHI**
Surname: **ADEOKUN**
Former names:
Service Address: **FLAT 7 107 LONDON ROAD**
 BRENTFORD
 MIDDLESEX
 UNITED KINGDOM
 TW8 8JS

Company Director *1*

Type: **Person**
Full forename(s): **MR HABEEB**
Surname: **ADEOKUN**
Former names:
Service Address: **FLAT 7 107 LONDON ROAD**
 BRENTFORD
 MIDDLESEX
 TW8 8JS

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

Date of Birth: **02/10/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR OMOFANMWEN**
Surname: **GBINIGIE**
Former names:
Service Address: **26 ILWYN ONN**
 PONTYCLUN
 UNITED KINGDOM
 CF72 9ET

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

Date of Birth: **04/12/1971** *Nationality:* **BRITISH**
Occupation: **DJ/PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

500 ORDINARY Shares held as at 29/05/2010

Name: **HABEEBLAHI ADEOKUN**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 29/05/2010

Name: **OMOFANMWEN GBINIGIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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