



Companies House

AR01 (ef)

Annual Return



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Company Name: **411 ENTERTAINMENT LIMITED**

Company Number: **06918667**

Date of this return: **29/05/2014**

SIC codes: **56302**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

Country/State Usually Resident: **WALES**

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 29/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HABEEBLAHI ADEOKUN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **OMOFANMWEN GBINIGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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