



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **484 Limited**

Company Number: **07121751**

Date of this return: **11/01/2013**

SIC codes: **46900**

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

Situation of Registered Office: **CLIVE HOUSE CLIVE STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 1ET**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DURGES HARJI**

Surname: **MAWJI**

Former names:

Service Address: **CLIVE HOUSE CLIVE STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 1ET**

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

Date of Birth: **02/04/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KRITI**

Surname: **MAWJI**

Former names:

Service Address: **CLIVE HOUSE CLIVE STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 1ET**

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

Date of Birth: **08/04/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE SHARE FOR EACH SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE & RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE SHARE FOR EACH SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE & RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: DURGES HARJI MAWJI

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: KRITI MAWJI

Authorisation

Authenticated

This form was authorised by one of the following:

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