



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K69AZF

Company Name: **1401 ENTERPRISES LIMITED**

Company Number: **08251133**

Date of this return: **12/10/2013**

SIC codes: **79120**
85590

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

Situation of Registered Office: **74 RYEHILL GARDENS**
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DAVIES**

Former names:

Service Address: **74 RYEHILL GARDENS
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DAVIES**

Former names:

Service Address: **74 RYEHILL GARDENS
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0JJ**

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

Date of Birth: **06/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **74 RYEHILL GARDENS
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0JJ**

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

Date of Birth: **06/11/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DAVIES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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