Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2016**

X51GWNPV

Company Name:	**47A LIMITED**
Company Number:	**08446631**
Date of this return:	**17/02/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 SUMMERVALE** **HOLMFIRTH** **HD9 7AG**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) FULL RIGHTS TO DISTRIBUTION D) NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GREGORY CROSS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-09-30
Name: **GEORGE ALGAR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-09-30
Name: **PAULINE ALGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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