Companies House

AR01 (ef)

Annual Return

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X51H183M

Company Name: **482 Limited**

Company Number: **09325169**

Date of this return: **24/11/2015**

SIC codes: **70229**

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

Situation of Registered Office:

C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE OFFICE VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6FA

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR MARK HARRY MICHAEL

Surname: KEMSLEY

Former names:

Service Address: C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE
OFFICE VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6FA

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MS MICHELLE CAROLINE**

Surname: **MORTON**

Former names:

Service Address: **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE**
OFFICE VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6FA

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

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 24/11/2015 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 : **50 ORIDNARY - A shares held as at the date of this return**
Name: **MARK HARRY MICHAEL KEMSLEY**

Shareholding 2 : **50 ORIDNARY - A shares held as at the date of this return**
Name: **MICHELLE CAROLINE MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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