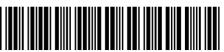


AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

Company Name: 0412400 LIMITED

Company Number: 09569020

Date of this return: **30/04/2016**

SIC codes: **18129**

Company Type: Private company limited by shares

Situation of Registered

Office:

25 MANOR COURT SALESBURY HALL ROAD

25/05/2016

RIBCHESTER

PRESTON

UNITED KINGDOM

PR3 3XR

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	SUZANNE
Surname:	CUBBON
Former names:	
Service Address record	ed as Company's registered office
Country/State Usually I	Resident: UNITED KINGDOM
Date of Birth: **/04/1969 Occupation: STATION	Nationality: BRITISH WERY DESIGNER
Company Director	· 2
Type:	Person
Full forename(s):	NICOLA JANE
Surname:	DOLDERSON
Former names:	
Service Address record	ed as Company's registered office
Country/State Usually I	Resident: UNITED KINGDOM
Date of Birth: **/12/1960	Nationality: BRITISH
Occupation: STATION	ERY DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE CUBBON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA DOLDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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