



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2FORTY LIMITED**

*Company Number:* **NI060695**

*Date of this return:* **30/08/2013**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **11 CECIL STREET  
PORTADOWN  
BT62 3AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CORNETT**

*Former names:*

*Service Address:* **2 BROOK CLOSE  
MAHON ROAD  
PORTADOWN  
BT62 3LR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CORNETT**

*Former names:*

*Service Address:*        **2 BROOK CLOSE  
MAHON ROAD  
PORTADOWN  
BT62 3LR**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **28/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **GLENNY**

*Former names:*

*Service Address:* **1 OAKLANDS  
DERRYHALE ROAD  
PORTADOWN  
BT62 4HZ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **26/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2013-06-23**

*Name:* **BRIAN CORNETT**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
**MALCOLM GLENNY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
**JULIE ANN GLENNY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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