



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **46 P P LIMITED**

*Company Number:* **04735429**

*Date of this return:* **15/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **46B PRIORY PARK ROAD  
KILBURN  
LONDON  
NW6 7UN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MANUEL**

*Surname:*                **CAPURSO**

*Former names:*

*Service Address:*        **46B PRIORY PARK ROAD  
KILBURN  
LONDON  
NW6 7UN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1971**                      *Nationality:*    **ITALIAN**

*Occupation:*    **HR OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANETTE MAY**

*Surname:*                           **CUNNINGHAM**

*Former names:*

*Service Address:*                **46A PRIORY PARK ROAD  
LONDON  
NW6 7UN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **BEAUTICIAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS MELANIE MARNIE**

*Surname:*                **WORRALL**

*Former names:*

*Service Address:*        **46 GARDEN FLAT 46 PRIORY PARK ROAD  
LONDON  
ENGLAND  
NW6 7UN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTY THERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAPURSO MANUEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CUNNINGHAM JANETTE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* WORRALL MELANIE

## *Authorisation*

*Authenticated*

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

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