



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOMENTUM 004 LTD**

Company Number: **07469657**

Date of this return: **14/12/2013**

SIC codes: **93110**

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

Situation of Registered Office: **5 UPPER KING STREET
LEICESTER
UNITED KINGDOM
LE1 6XF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN JASON**

Surname: **GILBERT**

Former names:

Service Address: **37 TOLLER ROAD
QUORN
LOUGHBOROUGH
UNITED KINGDOM
LE12 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1971** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **MOORE**

Former names:

Service Address: **62 SOAR ROAD
QUORN
LOUGHBOROUGH
UNITED KINGDOM
LE12 8BW**

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

Date of Birth: **09/10/1967**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOMENTUM 003 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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