



Companies House

AR01 (ef)

Annual Return



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Company Name: PUMPKIN 42 LIMITED

Company Number: 07821160

Date of this return: 24/10/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 17 DORSET CLOSE
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7RB

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **17 DORSET CLOSE
CAWSTON
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 7RB**

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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