



Annual Return

Company Name: **14FORTY LIMITED**

Company Number: **08534772**



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Company Name: **14FORTY LIMITED**

Company Number: **08534772**

Date of this return: **17/05/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **PARKLANDS COURT 24 PARKLANDS BIRMINGHAM GREAT PARK
RUBERY BIRMINGHAM
B45 9PZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPASS SECRETARIES LIMITED**
Principal / Business Address: **PARKLANDS COURT 24 PARKLANDS BIRMINGHAM BIRMINGHAM
GREAT PARK RUBERY
B45 9PZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4084587**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL ANTHONY**
Surname: **GALVIN**
Service Address: **PARKLANDS COURT 24 PARKLANDS BIRMINGHAM BIRMINGHAM
GREAT PARK RUBERY
UNITED KINGDOM B45 9PZ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **COMPASS GROUP, UK AND IRELAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

