



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2012**

X14NFAG2

*Company Name:* **40 Something Mums Limited**

*Company Number:* **06143670**

*Date of this return:* **07/03/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **CRACKLEY COURT 117 WESTWOOD HEATH ROAD  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 8GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACY**

*Surname:* **THURSTON-THORPE**

*Former names:* **THURSTON THORPE**

*Service Address:* **117 WESTWOOD HEATH ROAD  
WESTWOOD HEATH  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 8GN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **THURSTON-THORPE**

*Former names:*

*Service Address:*        **117 WESTWOOD HEATH ROAD  
WESTWOOD HEATH  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 8GN**

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

*Date of Birth:*    **25/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACY**

*Surname:* **THURSTON-THORPE**

*Former names:* **THURSTON THORPE**

*Service Address:* **117 WESTWOOD HEATH ROAD  
WESTWOOD HEATH  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 8GN**

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

*Date of Birth:* **22/01/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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* : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TRACY THURSTON-THORPE**

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## *Authorisation*

*Authenticated*

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

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