



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E&J 401 LIMITED**

Company Number: **07946153**

Date of this return: **30/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1C BELMORE HILL COURT
MORESTEAD ROAD OWSLEBURY
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PASS-ACCOUNTING LIMITED**

Registered or principal address: **2 DICKENS DRIVE
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3398479**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **TUTTIETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **E & J GROUND RENT NO 4 LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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