



Companies House
— for the record —

AR01 (ef)

Annual Return



X08PQGH

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Company Name: **4C GROUP LIMITED**

Company Number: **01403551**

Date of this return: **29/12/2009**

SIC codes: **3330**

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

Situation of Registered Office: **8 TOLLGATE
STANBRIDGE EARLS
ROMSEY
HAMPSHIRE
SO51 0HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL JEREMY**

Surname: **GUPPY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **HUGO ALDO**

Surname: **BEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1951**

Nationality: **SWISS**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROLF**

Surname: **FENNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/05/1951**

Nationality: **SWISS**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7580
	GBP	<i>Aggregate nominal value</i>	7580
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7580
		<i>Total aggregate nominal value</i>	7580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

7580 ORDINARY Shares held as at 29/12/2009

Name:

ALBION 4C LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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