



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HHDWW

Received for filing in Electronic Format on the: **04/02/2013**

Company Name: **4SF LTD**

Company Number: **02893146**

Date of this return: **31/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **54 PRINCE OF WALES DRIVE
BATTERSEA
LONDON
SW11 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **WILSON**

Former names:

Service Address: **56 PRINCE OF WALES DRIVE
BATTERSEA
LONDON
SW11 4SF**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA ALINE**

Surname: **BURNABY ATKINS**

Former names:

Service Address: **54A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/08/1969**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **WILSON**

Former names:

Service Address: **56 PRINCE OF WALES DRIVE
BATTERSEA
LONDON
SW11 4SF**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/04/1960** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUPERT**

Surname: **WOOD**

Former names:

Service Address: **54 PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

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

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**

Occupation: **EQUITY SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHAREHOLDER, ON SHOW OF HANDS IN PERSON OR BY PROXY, WITH NO MEMBER ABLE TO VOTE MORE THAN ONCE. SHAREHOLDERS HAVE PRE-EMPTIVE RIGHTS ON ANY FURTHER SHARE ISSUE, TRANSFER OF SHARES, OR BUY BACK OF SHARES BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **RUPERT WOOD**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **JOANNA ALINE BURNABY-ATKINS**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **MARK ROBERT BEAUMONT**

Name: **SARAH-JANE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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