



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/02/2010**

*Company Name:* **4SF LTD**

*Company Number:* **02893146**

*Date of this return:* **31/01/2010**

*SIC codes:* **7499**  
**9800**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**333 ORDINARY Shares held as at 31/01/2010**

*Name:* **RUPERT WOOD**

*Address:*

*Shareholding* : 2

**334 ORDINARY Shares held as at 31/01/2010**

*Name:* **JOANNA ALINE BURNABY-ATKINS**

*Address:*

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*Shareholding* : 3

**333 ORDINARY Shares held as at 31/01/2010**

*Name:* **SARAH-JANE WILSON**

*Address:*

*Name:* **MARK ROBERT BEAUMONT**

*Address:*

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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.