



Companies House
— for the record —

363a_(ef)

Annual Return



X181PC6E

Received for filing in Electronic Format on the: 06/08/2009

Company Name: **C. FOUR LTD.**

Company Number: **03069321**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LOCKTON CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE O'CONNOR**

Address: **2 LOCKTON CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AY**

Director 1 :

Name: **THOMAS DESMOND
O'CONNOR**

Address: **2 LOCKTON CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AY**

Date of Birth: **21/10/1948** *Nationality:* **Other**

Occupation: **SYSTEMS ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 14/06/2009

Name:

THOMAS DESMOND O'CONNOR

Address:

Shareholding 2:

30 ORDINARY Shares held as at 14/06/2009

Name:

VALARIE O'CONNOR

Address:

Shareholding 3:

10 ORDINARY Shares held as at 14/06/2009

Name:

PAUL O' CONNOR

Address:

Shareholding 4:

10 ORDINARY Shares held as at 14/06/2009

Name:

LEANNE O' CONNOR

Address:

Shareholding 5:

5 ORDINARY Shares held as at 14/06/2009

Name:

ADAM O' CONNOR

Address:

Shareholding 6:

5 ORDINARY Shares held as at 14/06/2009

Name:

MICHELLE O' CONNOR

Address:

Shareholding 7:

5 ORDINARY Shares held as at 14/06/2009

Name:

CHRIS WRIGHT

Address:

Shareholding 8:

5 ORDINARY Shares held as at 14/06/2009

Name:

IAN COUTTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**