



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **4M INVESTMENTS LIMITED**

Company Number: **03293588**

Date of this return: **07/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O HAMLEY CONSULTING
DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LLOYD**

Surname: **GOLD**

Former names:

Service Address: **38 LULWORTH AVENUE
KENTON
MIDDLESEX
UNITED KINGDOM
HA9 8TP**

Company Director **1**

Type: **Person**
Full forename(s): **MS LORETTA RENE**

Surname: **BLONSTEIN**

Former names:

Service Address: **58 PARKSIDE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5NL**

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

Date of Birth: **04/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **750000 ORDINARY shares held as at the date of this return**
Name: **ANAID ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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