



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **4M INVESTMENTS LIMITED**

*Company Number:* **03293588**

*Date of this return:* **07/12/2009**

*SIC codes:* **7020**

*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:* **Corporate**  
*Name:* **INTERNATIONAL REGISTRARS LIMITED**

*Registered or  
principal address:* **FINSGATE 5- 7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **2205428**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW EMILE**

*Surname:*                **SHEFRAS**

*Former names:*

*Service Address:*        **FLAT 2 31 ROSSLYN HILL  
LONDON  
UNITED KINGDOM  
NW3 5UJ**

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

*Date of Birth:*    **09/09/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HAROLD STANLEY**

*Surname:* **WINTON**

*Former names:*

*Service Address:* **35 QUEENS GROVE  
ST JOHNS WOOD  
LONDON  
NW8 6HN**

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

*Date of Birth:* **29/12/1934** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750000</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>NO PRESCRIBED RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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* : 750000 ORDINARY shares held as at 2009-12-07  
*Name:* ANAID ESTATES LIMITED

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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.