



Companies House

AR01 (ef)

Annual Return



X4CBXFJV

Received for filing in Electronic Format on the: **24/07/2015**

Company Name: **4 Mation Construction Limited**

Company Number: **03334976**

Date of this return: **20/07/2015**

SIC codes: **42990**

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

Situation of Registered Office: **SUITE 3 WARREN HOUSE 10-20 MAIN ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **HUNT**

Former names:

Service Address: **205 RAEBURN AVENUE
BERRYLANDS
SURREY
UNITED KINGDOM
KT5 9DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANNY**

Surname: **CRAIG**

Former names:

Service Address: **205 RAEBURN AVENUE
BERRYLANDS
SURREY
UNITED KINGDOM
KT5 9DE**

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

Date of Birth: **01/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DANNY CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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