



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4VCO LIMITED**

Company Number: **03379451**

Date of this return: **02/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM
SE1 1EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM
SE1 1EN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**

Surname: **FULLER**

Former names:

Service Address: **101 WICKHAM CHASE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0BQ**

Company Director **1**

Type: **Person**

Full forename(s): **TONY GRAHAM**

Surname: **PIPER**

Former names:

Service Address: **101 WICKHAM CHASE
WEST WICKHAM
KENT
GREAT BRITAIN
BR4 0BQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| STANDARD ORDINARY SHARES | | | |

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 02/06/2011 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 : 100 ORDINARY shares held as at 2011-06-02
Name: TONY GRAHAM PIPER

Authorisation

Authenticated

This form was authorised by one of the following:

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