Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/07/2015**

X4CRK6YR

Company Name:	**4VCO LIMITED**
Company Number:	**03379451**
Date of this return:	**02/06/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 MARSHALSEA ROAD** **LONDON** **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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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: **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.