



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2013**

Company Name: **S4 U.K. LIMITED**

Company Number: **03598038**

Date of this return: **15/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O C/O ROSS KIT & CO LTD
VICTORIA HLOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND
HA7 1BU**

Single Alternative Inspection Location (SAIL)

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

**C/O ROSS KIT & CO LTD
18 DALSTON GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIMBOLA TINUOLA**

Surname: **AJIDAHUN**

Former names:

Service Address: **14 GRANGE GARDENS
SOUTHGATE
LONDON
N14 6QP**

Company Director **1**

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

Surname: **HAYTER**

Former names:

Service Address: **14 GRANGE GARDENS**
 LONDON
 N14 6QP

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

Date of Birth: **27/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION IN THE EVENT WINDING UP

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP.

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 15/07/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: THOMAS HAYTER

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: ABIMBOLA TINUOLA AJIDAHUN

Authorisation

Authenticated

This form was authorised by one of the following:

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