



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **01/08/2012**

**X1EE2BNC**

*Company Name:* **4C STRATEGIES LIMITED**

*Company Number:* **03599593**

*Date of this return:* **01/07/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **RIVERMEAD HOUSE 7 LEWIS COURT  
GROVE PARK, ENDERBY  
LEICESTER  
UNITED KINGDOM  
LE19 1SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN SYDNEY**

*Surname:* **CAWLEY**

*Former names:*

*Service Address:* **AICLIFFE  
MAIN STREET  
SKEFFINGTON  
LEICESTERSHIRE  
LE7 9YB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN SYDNEY**

*Surname:*                            **CAWLEY**

*Former names:*

*Service Address:*                **AICLIFFE  
MAIN STREET  
SKEFFINGTON  
LEICESTERSHIRE  
LE7 9YB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER DAVID**

*Surname:* **MAILER**

*Former names:*

*Service Address:* **70 NORTHLEIGH GROVE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK EDWARD**

*Surname:*                           **SAYERS**

*Former names:*

*Service Address:*                **7 REEVES LANE  
WING  
OAKHAM  
LEICESTERSHIRE  
LE15 8SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS DEFINED IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS DEFINED IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS DEFINED IN THE ARTICLES OF ASSOCIATION</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>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **400 C ORDINARY shares held as at the date of this return**  
*Name:* **MARK EDWARD SAYERS**

*Shareholding 2* : **400 A ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN SYDNEY CAWLEY**

*Shareholding 3* : **400 B ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER DAVID MAILER**

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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.