



Companies House

AR01 (ef)

Annual Return



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Company Name: **4C STRATEGIES LIMITED**

Company Number: **03599593**

Date of this return: **01/07/2015**

SIC codes: **61900**

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

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

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)

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

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

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

Class of shares	D ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	273
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO A DISCRETIONARY DIVIDEND. EQUAL RIGHT TO A RETURN OF CAPITAL. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1226
		<i>Total aggregate nominal value</i>	1226

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **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**

Shareholding 4 : **26 D ORDINARY shares held as at the date of this return**
Name: **GILL ROWBOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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