



Companies House
— for the record —

363a_(ef)

Annual Return



XF44362V

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Company Name: **4GES LIMITED**

Company Number: **03885441**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 TREETON CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4HT**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE ROSEMARY
SHACKLADY**

Address: **2 TREETON CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4HT**

Director 1 :

Name: **GRAHAM EDWARD
SHACKLADY**

Address: **2 TREETON CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4HT**

Date of Birth: **21/05/1954** *Nationality:* **BRITISH** *Occupation:* **COMPUTING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/11/2008

Name:

G. SHACKLADY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**