Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**4GES LIMITED**
Company Number:	**03885441**
Date of this return:	**29/11/2010**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 TREETON CLOSE** **LOWER EARLEY** **READING** **BERKSHIRE** **RG6 4HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE ROSEMARY**

Surname: **SHACKLADY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM EDWARD**

Surname: **SHACKLADY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2010-11-29**

Name: **G. SHACKLADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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