



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZAZ489Q**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **4FX DESIGN & MULTIMEDIA LIMITED**

*Company Number:* **03940513**

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### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TERNION COURT 264 -  
268 UPPER FOURTH  
STREET  
CENTRAL MILTON  
KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK9 1DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALDBURY SECRETARIES  
LIMITED**

*Address:* **TERNION COURT 264 - 268 UPPER  
FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK9 1DP**

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### *Director 1 :*

*Name:* **CHRISTOPHER HAROLD  
COOMBER**

*Address:* **190 MARLEY FIELDS  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 4WN**

*Date of Birth:* **06/09/1969**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALISON JULIE KING**

*Address:* **4 BALSAM CLOSE  
WALNUT TREE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 7NB**

*Date of Birth:* **09/04/1969**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 06/03/2009**

*Name:* **CHRISTOPHER HAROLD COOMBER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 06/03/2009**

*Name:* **ALISON JULIE KING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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