



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152W780

Company Name: **4 PROJECTS LTD**

Company Number: **03948233**

Date of this return: **15/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **THE TELEPORT 4 GRAYLING COURT
DOXFORD INTERNATIONAL
SUNDERLAND
TYNE AND WEAR
SR3 3XD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BATY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD**

Surname: **VERTIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JASON SCOTT**

Surname: **WARDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102050
		<i>Aggregate nominal value</i>	1020.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY 1 CLASS OF SHARE - 1P ORDINARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102050
		<i>Total aggregate nominal value</i>	1020.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **102050 ORDINARY shares held as at the date of this return**
Name: **4PROJECTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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