



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **4 PROJECTS LTD**

*Company Number:* **03948233**

*Date of this return:* **15/03/2013**

*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 Secretary 1*

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

Surname: **ERTISCHEK**

Former names:

*Service Address recorded as Company's registered office*

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## *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 BENJAMIN**

Surname:                           **ERTISCHEK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/01/1972**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

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

Surname:                           **HALADAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **21/02/1950**                                *Nationality:*   **USA**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

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

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/05/1968** *Nationality:* **UNITED STATES**

*Occupation:* **SENIOR VP, STRATEGY &  
CORPORATE DEVELOPMENT**

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*Company Director* 5

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

Surname: **PAULSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/10/1959** *Nationality:* **USA**

*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director*    **6**

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THERE IS ONLY 1 CLASS OF SHARE - 1P ORDINARY**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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