



*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:* **15/03/2010**

*SIC codes:* **7260**

*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**

*Service Address:*



*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                      **VERTIGAN**  
*Former names:*  
*Service Address:*              **28 BUSHEY GROVE ROAD**  
   **BUSHEY**  
   **HERTFORDSHIRE**  
   **WD23 2JQ**

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

*Date of Birth:*   **1969-04-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JASON SCOTT**  
*Surname:*                      **WARDE**  
*Former names:*  
*Service Address:*              **76 HEATHFIELD PARK**  
   **MIDDLETON ST. GEORGE**  
   **DARLINGTON**  
   **COUNTY DURHAM**  
   **UNITED KINGDOM**  
   **DL2 1LW**

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

*Date of Birth:*   **1971-02-19**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE IS ONLY 1 CLASS OF SHARE - 1P ORDINARY</b>		

## Statement of Capital (Totals)

<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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

**102050 ORDINARY Shares held as at 15/03/2010**

*Name:* **4PROJECTS HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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