



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHEAD4 LIMITED**

Company Number: **04048409**

Date of this return: **16/04/2015**

SIC codes: **62020**
62090
63110

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

Situation of Registered Office: **117 HULLBRIDGE ROAD SOUTH WOODHAM FERRERS**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **ALMOND**

Former names:

Service Address: **117 HULLBRIDGE ROAD
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5LL**

Company Director **1**

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

Surname: **LEE-DOUGLAS**

Former names:

Service Address: **117 HULLBRIDGE ROAD**
 SOUTH WOODHAM FERRERS
 ESSEX
 UNITED KINGDOM
 CM3 5LL

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

Date of Birth: **14/06/1980** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO RECEIVE DIVIDENDS AS CONTAINED IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD LEE- DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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