



Companies House
— for the record —

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Annual Return



XECGI5WM

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Company Name: **4D DATA CENTRES LIMITED**

Company Number: **04592242**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**30 CITY ROAD
LONDON
EC1Y 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH BEDELL-PEARCE**

Address: **4 THE RIDGE
PURLEY
SURREY
CR8 3PE**

Director 1 :

Name: **MR DAVID C BARKER**

Address: **40 FIELDSEND ROAD
SUTTON
SM3 8NR**

Date of Birth:

06/12/1985

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JACK BEDELL-PEARCE**

Address: **38 GERALDINE ROAD
LONDON
SW18 2NT**

Date of Birth:

28/01/1980

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **KEITH BEDELL-PEARCE** Address: **4 THE RIDGE
PURLEY
SURREY
CR8 3PE**

Date of Birth: **11/03/1946** 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>
ORDINARY A 1P SHARES	5833	GBP58.33
TOTALS	5833	GBP58.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1400 ORDINARY A 1P SHARES Shares held as at 15/11/2008**

Name: **DAVID C BARKER**

Address:

Shareholding 2:

3266 ORDINARY A 1P SHARES Shares held as at 15/11/2008

Name:

KEITH BEDELL-PEARCE

Address:

Shareholding 3:

1167 ORDINARY A 1P SHARES Shares held as at 15/11/2008

Name:

JACK BEDELL-PEARCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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