



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04592242**

*Date of this return:* **15/11/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **BEDELL-PEARCE**

*Former names:*

*Service Address:* **4 THE RIDGE  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 3PE**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES WILLIAM**  
*Surname:* **BARKER**  
*Former names:*

*Service Address:* **40 FIELDSSEND ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 8NR**

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

*Date of Birth:* **06/12/1985** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH LEONARD**  
*Surname:*                        **BEDELL PEARCE**  
*Former names:*  
*Service Address:*              **4 THE RIDGE  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 3PE**

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

*Date of Birth:*   **11/03/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JACK HENRY KEITH**  
*Surname:*                        **BEDELL-PEARCE**  
*Former names:*  
*Service Address:*              **22 ALBION ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JY**

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

*Date of Birth:*   **28/01/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID EDWARD**

*Surname:*                        **JAY**

*Former names:*

*Service Address:*              **WINDLESHAM COTTAGE LONDON ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6NA**

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

*Date of Birth:*    **15/04/1958**                              *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1P SHARES</b>	<i>Number allotted</i>	<b>5833</b>
		<i>Aggregate nominal value</i>	<b>58.330000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5833</b>
		<i>Total aggregate nominal value</i>	<b>58.33</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**1400 ORDINARY A 1P SHARES Shares held as at 15/11/2009**

*Name:*

**DAVID CHARLES WILLIAM BARKER**

*Address:*

*Shareholding 2:*

**3266 ORDINARY A 1P SHARES Shares held as at 15/11/2009**

*Name:*

**KEITH BEDELL-PEARCE**

*Address:*

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*Shareholding 3:*

**1167 ORDINARY A 1P SHARES Shares held as at 15/11/2009**

*Name:*

**JACK HENRY KEITH BEDELL-PEARCE**

*Address:*

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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.